Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WINGATE INNS INTERNATIONAL, INC.

Company ID: 0737354
State of origin: Delaware

Formation date: 8/14/2009 12:00:00 AM Date filed: 6/8/2015 2:05:39 PM

Fee: \$15.00

Principal Office

22 SYLVAN WAY PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

| CFO | Jeanmarie Cooney | 22 Sylvan Way, Parsippany, NJ 07054 |
|----------------|---------------------|-------------------------------------|
| President | Geoffrey A Ballotti | 22 Sylvan Way, Parsippany, NJ 07054 |
| Secretary | Christopher A Nowak | 22 Sylvan Way, Parsippany, NJ 07054 |
| Vice President | Michael Waring | 22 Sylvan Way, Parsippany, NJ 07054 |

Directors

| Director | Christopher A Nowak | 22 Sylvan Way, Parsippany, NJ 07054 |
|----------|---------------------|-------------------------------------|
| Director | Robert Loewen | 22 Sylvan Way, Parsippany, NJ 07054 |
| Director | Nicola Rossi | 22 Sylvan Way, Parsippany, NJ 07054 |

Signatures

SignatureMonica GonzalezTitleSpecial Secretary