

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0737354

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 12:36:17 PM

Fee receipt: \$15.00

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:** 6/4/2019 12:36:17 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**

|                |                          |                                     |
|----------------|--------------------------|-------------------------------------|
| President      | Geoffrey Arthur Ballotti | 22 Sylvan Way, Parsippany, NJ 07054 |
| Secretary      | Paul Francis Cash        | 14 Sylvan Way, Parsippany, NJ 07054 |
| Treasurer      | Michele Allen            | 22 Sylvan Way, Parsippany, NJ 07054 |
| Vice President | Michael F. Waring        | 22 Sylvan Way, Parsippany, NJ 07054 |

**Directors**

|          |                   |                                     |
|----------|-------------------|-------------------------------------|
| Director | Paul Francis Cash | 14 Sylvan Way, Parsippany, NJ 07054 |
| Director | Robert D. Loewen  | 22 Sylvan Way, Parsippany, NJ 07054 |
| Director | Nicola Rossi      | 22 Sylvan Way, Parsippany, NJ 07054 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | John Duemig       |
| <b>Title</b>     | Special Secretary |