## Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: HOLIDAY HOSPITALITY FRANCHISING, INC.

Company ID: 0267655 State of origin: Delaware

**Formation date:** 1/9/1990 12:00:00 AM **Date filed:** 6/29/2011 2:44:34 PM

**Fee:** \$15.00

#### **Principal Office**

% CORP LAW DEPT. THREE RAVINIA DR STE 100 ATLANTA, GA 303462149

### Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

Assistant Treasurer	Alinda Baggett	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Treasurer</b>	Tammy England	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
President	Kirk Kinsell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Heather Botwinik	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Tamilyn Collie	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Elizabeth Cook	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Terry Eby	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>		Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	David A Hom	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	James F Anhut	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Angela I Brav	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Chris Bagnato	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Charles Broun	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Carolyn G Dinberg	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert E Ekman	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Timothy J Genovese	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Christian E Hempell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Paul Huang	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Brown Kessler	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

# Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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# **Annual Report Online Filing**

**ARP** 

Vice President Vice President Vice President	Kevin Kowalski D. Franklin Moore Craig R Mueller	Three Ravinia Drive, Suite 100, Atlanta, GA 30346 Three Ravinia Drive, Suite 100, Atlanta, GA 30346 Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Nimesh Patel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346 Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Eric E Pearson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert Radomski	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Travis Ray	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert Resnick	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Roland J Schick	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jenny Tidwell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
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#### **Directors**

Director	Kirk Kinsell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Angela I Brav	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	James F Anhut	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Eric E Pearson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

### Signatures

Signature Title

Randall S. Hammer VP & Secretary