

Kentucky Secretary of State Annual Report

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Company	BAYMONT FRANCHISE SYSTEMS, INC.
Company ID	0636963.09.99999
Date Filed	5/28/2008 2:29:43 PM
Fee	\$15.00

Principal Office

7 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Keith Pierce	1 Sylvan Way Parsippany NJ 07054
Secretary	Lynn A Feldman	7 Sylvan Way Parsippany NJ 07054
Vice President	Gregory T. Geppel	7 Sylvan Way Parsippany NJ 07054
Treasurer	CHRISTOPHER J FEENEY	7 SYLVAN WAY PARSIPPANY NJ 07054

Directors

Director	Stephen P Holmes	7 Sylvan Way Parsippany NJ 07054
Director	Virginia M Wilson	7 Sylvan Way Parsippany NJ 07054

Signatures

Signature	GREGORY T GEPPEL
Title	VICE PRESIDENT