

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0636963

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BAYMONT FRANCHISE SYSTEMS, INC.
Company ID: 0636963
State of origin: Delaware
Formation date: 4/18/2006 12:00:00 AM
Date filed: 6/22/2010 3:56:08 PM
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Principal Office

22 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

President	ROY E FLORA	13 CORPORATE SQUARE, ATLANTA GA 30329
Secretary	Lynn A Feldman	22 Sylvan Way, Parsippany NJ 07054
Vice President	Gregory T. Geppel	22 Sylvan Way, Parsippany NJ 07054
Treasurer	Thomas J Edwards Jr.	22 SYLVAN WAY, PARSIPPANY NJ 07054

Directors

Director	Stephen P Holmes	22 Sylvan Way, Parsippany NJ 07054
Director	Thomas G Conforti	22 Sylvan Way, Parsippany NJ 07054

Signatures

Signature	Gregory T. Geppel
Title	Vice President-Tax