

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

PARP  
**0636963**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2012 4:17:52 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:** BAYMONT FRANCHISE SYSTEMS, INC.  
**Company ID:** 0636963  
**State of origin:** Delaware  
**Formation date:** 4/18/2006 12:00:00 AM  
**Date filed:** 6/5/2012 4:17:52 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      | Eric Danziger        | 22 Sylvan Way, Parsippany NJ 07054 |
| Secretary      | Lynn A Feldman       | 22 Sylvan Way, Parsippany NJ 07054 |
| Treasurer      | Thomas J Edwards Jr. | 22 Sylvan Way, Parsippany NJ 07054 |
| Vice President | Michael Waring       | 22 Sylvan Way, Parsippany NJ 07054 |

**Directors**

|          |                 |                                    |
|----------|-----------------|------------------------------------|
| Director | Lynn A. Feldman | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | MONICA G ZAMBRANO |
| <b>Title</b>     | SPECIAL SECRETARY |