Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0636963 Alison Lundergan

Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/4/2019 11:50:31 AM

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

Signature John Duemig
Title Special Secretary