PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: SUPER 8 WORLDWIDE, INC.

Company ID: 0261481
State of origin: South Dakota

Formation date: 7/31/1989 12:00:00 AM Date filed: 6/6/2012 8:45:34 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 John Valletta 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

SignatureMONICA G ZAMBRANOTitleSPECIAL SECRETARY