

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0261481
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2013 11:06:52 AM
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: 6/13/2013 11:06:52 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

| | | |
|----------------|-----------------------|------------------------------------|
| CFO | Thomas J Edwards, Jr. | 22 SYLVAN WAY, PARSIPPANY NJ 07054 |
| President | John Valletta | 22 SYLVAN WAY, PARSIPPANY NJ 07054 |
| Secretary | Lynn A Feldman | 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

| | |
|------------------|-------------------|
| Signature | Monica Gonzalez |
| Title | Special Secretary |