

FNAP

0465488
 Elaine N. Walker
 Secretary of State
 Received and Filed
 6/30/2011 9:16:23 AM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BEST WESTERN INTERNATIONAL, INC.
Company ID: 0465488
State of origin: Arizona
Formation date: 12/2/1998 12:00:00 AM
Date filed: 6/30/2011 9:16:23 AM
Fee: \$15.00

Principal Office

6201 N 24TH PKWY.
 PHOENIX, AZ 85016

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
 421 W MAIN ST
 FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|-----------------------------------|
| CFO | MARK STRASZYNSKI | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| President | DAVID T. KONG | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Secretary | LAWRENCE M CUCULIC | 6201 N 24TH PKWY PHOENIX AZ 85016 |

Directors

| | | |
|----------|--------------------|-----------------------------------|
| Director | JAYESH PATEL | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | P. G. WEST | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | JAMES J. COSGROVE | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | JULIE MONTMANEIX | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | DEVANG (DAVE) AMIN | 6201 N 24TH PKWY PHOENIX AZ 85016 |

Signatures

| | |
|------------------|---------------|
| Signature | DAVID T. KONG |
| Title | PRESIDENT/CEO |