

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0465488
Alison Lundergan Grimes
KY Secretary of State
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FNAP

Alison Lundergan Grimes
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: 5/18/2017 8:04:49 AM
Fee: \$15.00

Principal Office

6201 N 24TH PKWY.
PHOENIX, AZ 85016

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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 | ISHWAR NARAN | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | TERRY PORTER | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | JAMES COSGROVE | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | PETER KWONG | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | TERRANCE BICHSEL | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | JOHN L. KELLY | 6201 N 24TH PKWY PHOENIX AZ 85016 |
| Director | ANTHONY KLOK | 6201 N 24TH PKWY PHOENIX AZ 85016 |

Signatures

| | |
|------------------|---------------|
| Signature | David T. Kong |
| Title | President |