

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90035 012 ***150.00

DOCUMENT # **P26067**

1. Entity Name
RAMADA FRANCHISE SYSTEMS, INC.

Principal Place of Business Mailing Address

6 Sylvan Way
Parsippany, NJ 07054

00102167

2. Principal Place of Business
6 Sylvan Way
 Suite, Apt. #, etc.

3. Mailing Address
6 Sylvan Way
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Parsippany, NJ
 Zip
07054
 Country
USA

City & State
Parsippany, NJ
 Zip
07054
 Country
USA

4. FEI Number
22-2993446
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT Corporation
1200 South Pine Island Road
Plantation, Florida 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	see attached
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph J. ...* Date: 5/18/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2/F031 (9/99)

Directors, Officers Report

Ramada Franchise Systems, Inc.

May 16, 2000

DIRECTORS

Martin L. Edelman Director
Primary Address: Of Counsel, Battle Fowler
75 East 55th Street
New York, New York 10022

OFFICERS

Steven J. Belmonte President and Chief Executive Officer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Thomas Bernardo Executive Vice President Franchise Sales and Development
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Eric J. Bock Senior Vice President and Secretary
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman Senior Executive Vice President, General Counsel and Assistant Secretary
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Jon F. Danski Executive Vice President and Chief Accounting Officer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Stephen P. Holmes Executive Vice President
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

David M. Johnson Executive Vice President, Finance
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Joel R. Buckberg Senior Vice President, Legal and Assistant Secretary
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Duncan H. Cocroft Senior Vice President and Treasurer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John H. Johnson Senior Vice President, Franchise Sales & Development
Primary Address: None given

William H. Keeble Senior Vice President, Operations
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John T. McClain Senior Vice President and Corporate Controller
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Daniel Neuberger Senior Vice President, Call Center Operations
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Jeffrey I. Burnett Vice President, Legal and Assistant Secretary
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054 Vice President, Legal and Assistant Secretary

William Crossett Vice President, Quality Assurance
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Wayne Miller Vice President, Franchise Administration
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Richard M. Saltzman Vice President, Franchise Sales & Administration
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Kimberly Seymour Vice President, Franchise Services
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Vincent Ventura SR Vice President, Tax
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054
Joseph Huber VP, Tax

Richard J. Wolf Vice President, Legal and Assistant Secretary
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Brian M. Asserson Senior Counsel and Assistant Secretary
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Guy Gray Senior Vice President, Call Center Operations
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Jeffrey A. Klatzkow Senior Counsel and Assistant Secretary
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Karen Satterlee Counsel and Assistant Secretary
Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Mark E. Johnson Assistant Treasurer
Primary Address: 307 International Circle
Hunt Valley, MD 21030

Ramada Franchise Systems, Inc.

pa6001
00102167

John M. Peterson
Primary Address:

6 Sylvan Way
Parsippany, NJ 07054

Assistant Treasurer