

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

1. ID No. 146007		2. Exact name of the limited liability company Accor Franchising North America, LLC.	
3. State of Formation DE		4. Brief description of the character of the business which is actually conducted in Rhode Island Franchising	
5. Principal office address 4001 International Parkway		City Carrollton	State TX ZIP 75007
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Kent E. Howerton		Contact Title Senior Vice President/Tax	
Street Address 4001 International Parkway		City Carrollton	State TX ZIP 75007
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE. DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☒ ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name Accor North America, Inc.		Manager Name	
Street Address 4001 International Parkway		Street Address	
City Carrollton	State TX	ZIP 75007	City State ZIP
Manager Name		Manager Name	
Street Address		Street Address	
City	State	ZIP	City State ZIP
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CT Corporation System		Address	
Address 10 Weybosset Street		City Providence	ZIP 02903

This report must be executed by an authorized person pursuant at R.I.G.L. 7-16-66 (b).

File Date **FILED**
Check No. **OCT 03 2008**
By **301447**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kent E. Howerton 9-26-08
Signature of Authorized Person Date

Kent E. Howerton
Print or Type Name of Authorized Person

**ACCOR FRANCHISING NORTH AMERICA, LLC
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007**

OFFICERS

OLIVIER POIROT	CHIEF EXECUTIVE OFFICER
JAMES J. AMOROSIA	PRESIDENT & CHIEF OPERATING OFFICER OF MOTEL 6/STUDIO 6
DIDIER BOSC	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
ALAN J. RABINOWITZ	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
BERNARD RUDLER	EXECUTIVE VICE PRESIDENT - FRANCHISING & PROCUREMENT
KENT E. HOWERTON	SENIOR VICE PRESIDENT - TAX & RESTRUCTURING
STEPHEN E. MANTHEY	SENIOR VICE PRESIDENT & TREASURER
MICHAEL J. McGEEHAN	VICE PRESIDENT - FRANCHISE OPERATIONS
DEAN J. SAVAS	SENIOR VICE PRESIDENT - FRANCHISE
CARMEN YUNG	ASSISTANT SECRETARY

ALL OFFICERS ARE ELECTED FOR INDEFINITE TERMS.

DIRECTORS

Managed by sole member, Accor North America, Inc.

FILED
OCT 03 2008
By 146007