



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000059018

**2. Name of Corporation** Holiday Hospitality Franchising, Inc.

**3. Street Address Principal Business Office:**

No. and Street: THREE RAVINIA DRIVE, SUITE 100  
C/O LAW DEPT.

City or Town: ATLANTA State: GA Zip: 30346 Country: USA

**4. Business Phone No.**

770-604-2000

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HOTEL FRANCHISING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES ABRAHAMSON	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
TREASURER	DAVID TESSIER	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
SECRETARY	RANDALL HAMMER	THREE RAVINIA DR. ATLANTA, GA 30346 USA
CFO	DAVID TESSIER	THREE RAVINIA DRIVE

		ATLANTA, GA 30346 USA
VICE PRESIDENT	ANGELA BRAV	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	DAVID HOM	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	KEVIN WINKOWSKI	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	PAUL HUANG	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	ROBERT JACKMAN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	BROWN KESSLER	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	RICHARD KOWALESKI	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	ROBERT RADOMSKI	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	JAMES ANHUT	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	EDMUND ARCHER	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	CHRIS BAGNATO	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	HEATHER BOTWINIK	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	CHARLES BROUN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	ROBERT CHITTY	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	TAMILYN COLLIE	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	ELIZABETH COOK	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	CAROLYN DINBERG	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	TERRY EBY	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	ROBERT EKMAN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	KEVIN KOWALSKI	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	JOHN MERKIN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	FRANKLIN MOORE	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	SUSAN MORGAN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	NIMESH PATEL	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	BRIAN QUINN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	SCOTT FEAGAN	THREE RAVINIA DRIVE

		ATLANTA, GA 30346 USA
VICE PRESIDENT	GOPAL RAO	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	ROLAND SCHICK	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	AMY SEAMAN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	STEVEN SMITH	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	KATE STILLMAN	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	JENNY TIDWELL	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	HOMERO TORRES	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	TIMOTHY GENOVESE	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	BRIAN GRAHAM	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	RANDALL HAMMER	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
VICE PRESIDENT	CHRISTIAN HEMPELL	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
ASSISTANT SECRETARY	ELISA UHLIS	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
DIRECTOR	RICK KOWALESKI	THREE RAVINIA DR ATLANTA, GA 30346 USA
DIRECTOR	KATE STILLMAN	THREE RAVINIA DR ATLANTA, GA 30346 USA
DIRECTOR	ROBERT JACKMAN	THREE RAVINIA DR ATLANTA, GA 30346 USA
DIRECTOR	MARK WELLS	THREE RAVINIA DR ATLANTA, GA 30346 USA
DIRECTOR	ANGELA BRAV	THREE RAVINIA DR ATLANTA, GA 30346 USA
DIRECTOR	JAMES ABRAHAMSON	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA
DIRECTOR	DAVID TESSIER	THREE RAVINIA DRIVE ATLANTA, GA 30346 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 5 Day of February, 2009 at 1:50:51 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RANDALL S. HAMMER  
Signature of Authorized Representative of the Corporation

VP AND SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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