



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000161546

2. Name of Corporation Best Western International, Inc.

3. State of Incorporation

State: AZ

4. Corporate Address in Rhode Island

No. and Street: C/O CORPORATION SERVICE COMPANY
222 JEFFERSON BLVD STE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 6201 N. 24TH PARKWAY

City or Town: PHOENIX State: AZ Zip: 85016 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PROVIDE SERVICES TO BEST WESTERN MEMBERS.

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 |
|--------------|---|---|
| SECRETARY | LAWRENCE M CUCULIC | 6201 N 24TH PKWY PHOENIX, AZ 85016 USA |
| CFO | MARK STRASZYNSKI | 6201 N. 24TH PKWY PHOENIX, AZ 85016 USA |
| PRESIDENT | DAVID T KONG | 6201 NORTH 24TH PARKWAY PHOENIX, AZ 85016-2023 USA |
| DIRECTOR | P. G. WEST | 6201 N 24TH PKWY PHOENIX, AZ 85016 USA |
| DIRECTOR | JULIE MONTMANEIX | 6201 N 24TH PKWY PHOENIX, AZ 85016 USA |
| DIRECTOR | DEVANG (DAVE) AMIN | 6201 N. 24TH PKWY PHOENIX, AZ 85016 USA |
| DIRECTOR | JAMES J COSGROVE | 6201 N. 24TH PKWY PHOENIX, AZ 85016 USA |
| DIRECTOR | JAYESH PATEL | 6201 N. 24TH PKWY PHOENIX, AZ 85016 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 30 Day of June, 2011 at 10:31:56 AM. 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 DAVID T. KONG
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07