



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

72

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 | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | ELIE MAALOUF | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |

| | | |
|---------------------|-----------------------|--|
| TREASURER | GINA SPECK | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| SECRETARY | STEVEN W SMITH | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | TERRY EBY | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | ERIC E PEARSON | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | LAN ELLIOTT | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | DAVID MEI | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | NIMESH PATEL | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | TRAVIS RAY | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | JOEL EISEMANN | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | BARIS OZDIKER | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | ELISA UHLIS | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT TREASURER | HOMERO TORRES | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | TOM UEBELACKER | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | NIMESH PATEL | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | RANDALL S HAMMER | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | JOLYON BULLEY | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | LESLIE CHARLES CAHILL | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | CHRISTOPHER DRAZBA | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | PATRICK DWYER | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | DEBRA GRANT | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | JENNIFER MARTIN | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | HOMERO TORRES | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | BRIAN GRAHAM | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | CHRIS BAGNATO | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | CELINA ROUSE | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | ROBERT RESNICK | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | ROBERT CHITTY | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |

| | | |
|---------------------|-------------------|--|
| ASST. TREASURER | TAMMY ENGLAND | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | KEVIN WINKOWSKI | 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 | PAUL HUANG | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASST. TREASURER | ALINDA BAGGETT | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | CARMELITA JOHNSON | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT TREASURER | SUSAN SWEAT | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | JENNY TIDWELL | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | STEVEN SMITH | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | PAUL HUANG | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | TAMILYN COLLIE | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | CAROLYN DINBERG | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | CRAIG R MUELLER | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | TIMOTHY GENOVESE | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | KEVIN SCHRAMM | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | GINA SPECK | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| ASSISTANT SECRETARY | CAROLYN DINBERG | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| VICE PRESIDENT | ROLAND SCHICK | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| DIRECTOR | JOEL EISEMANN | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| DIRECTOR | LORI GAYTAN | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| DIRECTOR | STEVEN W SMITH | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| DIRECTOR | JOLYON BULLEY | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| DIRECTOR | JASON CAIAFA | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| DIRECTOR | ELIE MAALOUF | THREE RAVINIA DRIVE ATLANTA, GA 30346 USA |
| DIRECTOR | GINA SPECK | 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 | | \$1.0000 | 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 1 Day of February, 2017 at 2:27:02 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 HAMMER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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