

Check No.

FOR SECRETARY OF STATE USE ONLY

By:

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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 88828 Knights Franchise Systems, Inc. 3. Sircet Address Principal Husiness Office 5. State of Incorporation 8888 DELAWARE Business Conducted in Rhode Island FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) Street Address Street Adds Street Address Street Address Street Address Street Address 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) BÓX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Par Value Class/Series Number of Shares Class/Series Par Value Number of Shares 1,000 \$1.00 PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements ained hergin are true and correct. File Date

Form 630 Rev. 12/03



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

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Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222.3040

Matthew A. Brown, Secretary of State

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

2004

I. Corporate ID No.	2. Name of Corpore	atlon				
88828	Knights Franc	chise Systems, Inc.				
3. Street Address Principal Business	s Office	<u>.</u>	City	State	Zip 0705 /	
l Sylvan Way			Parsippany	ŊJ	07054	
4. Business Phone No.		5. State of Incorporation			6. SIC Code	
(973) 496-7198		DELAWARE		<u> </u>	8888	
7. Brief Description of the Chamcte HOTEL FRANCHISOR.						
8. NAMES AND ADDRESSE	S OF THE OFFICE	ERS: ("X" BOX FOR ATT		PACES BEFORE USING	G ATTACHMENTS	
President Name			Vice President Name			
Rajiv Bhatia			Lynn A. Feldma	<u>n</u>		
Street Address			Sircet Address			
1 Sylvan Way			l Campus Drive	<u> </u>		
City	State	Zip	City	State	Zip	
Parsippany	NJ	07054	Parsippany	NJ	07054	
Socretary Name			Treasurer Name			
Eric J. Bock			David B. Wyshr	ner	<u>. </u>	
Street Address			Street Address			
9 West 57th Stre	et, 37th Flo	or	1 Campus Drive	<u></u>		
City	State	Zip	City	State	Zip	
New York,	NY	10901	Parsippany	LN	07054	
). NAMES AND ADDRESSI	ES OF THE DIREC	TORS: ("X" BOX FOR A	TTACHMENT) 📋 FILL IN	N SPACES BEFORE US	ING ATTACHMENT	
Director Name	•		Director Name			
Michael Montemar	cano		Douglas L. Patte	erson		
Street Address			Street Address			
l Campus Drive			l Sylvan Way		<u></u>	
City	State	Zip	City	State	Ζφ	
Parsippany,	NJ	þ7054	Parsippany	NJ	07054	
Director Name			Director Name			
Steven Rudnitsky	,				_	
Street Address			Street Address			
l Campus Drive						
City	State	7.4р	City	State	Zip	
Parsippany	ŊJ	07054				
10. SHARES AUTHORIZED	•	ATTACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTAC	HMENT) 🗌	
AUTHORIZED SHARES		· - .	ISSUED SHARES	-		
Number of Shares	Class/Sortes	Par Value	Number of Shares	Class/Series	Par Value	
 _						
1,000 \$1.00 PAR VALUE			100	Common		
				_		

File Date — 73-0 4

Check No. — 38828+

By: ______

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.

Signature of Officer

Date

Lynn A. Feldman
Print or Type Name of Officer

Vice President

Additional Officers

Steven Rudnitsky – Chairman 1 Campus Drive Parsippany, NJ 07054

Joseph Huber – Vice President 1 Campus Drive Parsippany, NJ 07054

James E. Buckman – Sr. EVP, GC & Ass't Secretary 9 West 57th Street, 37th Floor New York, NY 10019

Joel R. Buckberg – EVP, Deputy GC & Ass't Secretary 1 Sylvan Way Parsippany, NJ 07054

Robert N. Weller – Group President 1 Sylvan Way Parsippany, NJ 07054

Thomas Bernardo – EVP 100 Connecticut Avenue Norwalk, CT 06850

Anthony E. Hull – EVP 1 Campus Drive Parsippany, NJ 07054

Ken Greene – SVP 1 Sylvan Way Parsippany, NJ 07054

Jean V. Hoagland – SVP 1 Campus Drive Parsippany, NJ 07054

(FORM MUST BE TYPED OR PRINTED IN BLACK)

5

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

1. Corporate ID No. 2. Name of Corporation 88828 Knights Franchise Systems, Inc. S. State of Incorporation 8888 SPACES BEFORE USING ATTACHMENTS Direct Street Address Street Address Clly City State Zip 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Number of Shares Number of Shares Class/Series 1,000 \$1.00 PAR VALUE

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

	* 8 8 8 2 8 *
File Date:	2/10/03
Sheck No.:	596029
Hy:	8
	F 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.

Joseph Hulus	1/31/03
Stendare of Officer	Date
KOSCON H	uper
Print for Type Namp of Officer	sident
Atle of Officer	Fenn 630 12802
-	

Filing Period: January 1-March 1 • Filing Fee: \$50.00

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002



(FORM MUST BE TYPED IN BLACK)				
1. Corporate ID No. 2. Name of Corporation				
88828 Knights Franchise Syst	ems, Inc.			
3. Street Address Principal Rusiness Office		Š ^{(γ}	State A. 1	ZipAIJAELL
1 Sylvan Way		Parsippany	· N.J	07054
	e of Incorporation	/ /		6. SIC Code
	ELAWARE	-		8888
7. Brief Description of the Character of Business Conducted in Rhode Island		ng system		
(2)	٠ - ر٠	O . /		144 C N M C
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* President Name	BOX FOR ATTACH!	Vice President Name	S BEFORE USING ATTACH	
		The president Number	Toseph Huber	~
Anthony Falor		Street Address	July Howel	
/ Sylvan Way		· Camo	ous Drive	
Clty State Zip		quy y	State	Zip
Parsippany NJ	57054	· Parsippany	NJ	" 07054
Secretary Nuite	::	Treasurer Name		• • •
Eric J. Bock		: Dar	ican H. Coch	v++
Street Address		Street Address		
1 Campus Drive	=	_ / Lam	ous Drive	
State Zip	70511	Clhx	State M.T	· 21007054
Parsippany NJ 07	7054	Parsippany	, , , o	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*)	X" BOX FOR ATTAC	CHMENT) + FILL IN SPAC	CES BEFORE USING ATTA	CHMENTS
Gail Mandel		Director Name		
Street Address		! Street Address	•	
1 Campus Drive		:		
City State Zip	/	City	State	Zip
Parsippany State NJ	7054	•		·
		Director Name		•
Douglas L Patterson		•		
Street Address		Street Address		
/ Campus Drive		:	•	
City State Zip	7054	City	State	Zip
Parsippany 113	7007	. <u>_</u>		
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	'•	م بر ل	("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES / OOO Number of Shares Class/Series COMMON Par Va	. \$ 1.70	ISSUED SHARES /OO	ar is Comaine	8/10
	Tue 1 7. 00	Number of Shares	Ciass/SeriesCOMMO	re l'ar valle 7.00
1,000 \$1.00 PAR VALUE		100 \$1.00 Par	value	
-		t		
		İ		
This report must be signed in ink by either the Pre	esident, Vice P	resident, Secretary, As	sistant Secretary, Treasu	rer, Receiver or Trustee
\$ 				



Pile Day	2-19-02	
	470602	
Check No.:	2	
By:	TARY 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

that an statement's contained herein are t	nac and contect.	
Siegature of Officer	0/4/02	
Signature of Officer	Date	
Taseph Huber Frint or Type Name & Officer		
Print or Type Name of Officer		
Vice President		

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: Januar	y 1-March 1 •	Filing Fee: \$50.00	9		122
(FORM MUST BE TYPED IN BL	_				
1. Corporate ID No. 88828	Knights F	^{tion} ranchise Syste	ems, Inc.		
3. Street Address Principal Busine.	ss Office		City	State	Zip
6 Sylvan Way 4. Business Phone No.		5. State of Incorporat DELAWARE	Parsippany ^{ion}	Ти	07054 ⁶ ජිම්භි ජ
973-496-7263 7. Brief Description of the Charac	ter of Business Conducted i				
Franchisor of the Resident Name	ne Knights Ind SSES OF THE OFF	n Lodging Syste ICERS ("X" BOX FOR AT	em TACHMENT) FILL IN SPACES B Vice President Name	EFORE USING ATTA	CHMENTS
Bruce Bloom Street Address			Joseph Huber Street Address		
l Sylvan Way	State	Zip	6 Sylvan Way	State	Zip
Parsippany Secretary Name	NJ	07054	Parsippany Treasurer Name	NJ	07054
Eric Bock Street Address			Duncan Cocroft Street Address		
6 Sylvan Way	State	Zip	6 Sylvan Way ^{City}	State	Zip
Parsippany 9. NAMES AND ADDRE Director Name	NJ ESSES OF THE DIR	07054 ECTORS (*x* box for	Parsippany ATTACHMENT) FILL IN SPACES Director Name	NJ 5 BEFORE USING AT	07054 TACHMENTS
Stephen P. Holm	es		Eric E. Pfeffer		
6 Sylvan Way	State	Zip	6 Sylvan Way	State	Zip
Parsippany Director Name	NJ	07054	Parsippany Director Name	, ŅJ	07054
James E. Buckma	n		Street Address		
6 Sylvan Way	State	Zip	City	State	Zip
Parsippany 10. SHARES AUTHORIZ	NJ LED (*x* box for att	07054 FACHMENT)	11. SHARES ISSUED (*)	X" BOX FOR ATTACHME	NT)
AUTHORIZED SHARES			ISSUED SHARES	C1 15 - 1	Dan Malica
1,000 SHS \$1.0	Class/Series O PAR VALUE	Par Value	Number of Shares	Class/Series	Par Value
1000		\$1.00	100		\$1.00

Trustee



File Date:	2/12/01
Check No.:	362149
Ву:	C <u>u</u>
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.

Signature of Officer	2/6/01
Signature of Officer	Date
Joseph Huber	

Joseph Huber	•
Print or Type Name of Officer	

Vice President

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 88828 Knights Franchise Systems, Inc. State Zip 3. Street Address Principal Business Office NJ 07054 6 Sylvan Way Parsippany 6. SIC Code 4. Business Phone No. 5. State of Incorporation DELAWARE 973-496-7263 7. Brief Description of the Character of Business Conducted in Rhode Island Franchisor of the Knights Inn Lodging System **FILL IN SPACES BEFORE USING ATTACHMENTS** 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name James E. Buckman Bruce Bloom Street Address Street Address l Sylvan Way 6 Sylvan Way Zip State City State Zip City NJ 07054 Parsippany NJ 07054 Parsippany Treasurer Name Secretary Name Duncan H. Cocroft Jeanne M. Murphy Street Address Street Address 6 Sylvan Way 6 Sylvan Way City State Zip City 07054 07054 N.I Parsippany NJParsippany 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Eric E. Pfeffer Stephen P. Holmes Street Address Street Address l Sylvan Way 6 Sylvan Way State Zip Zip City City State 07054 NJ 07054 Parsippany NJ Parsippany Director Name Director Name James E. Buckman Street Address Street Address 6 Sylvan Way State ZIP State Zip City City NJ 07054 Parsippany 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES 1000 AUTHORIZED SHARES

1,000 SHS \$1.00 PAR VALUE

Number of Shares

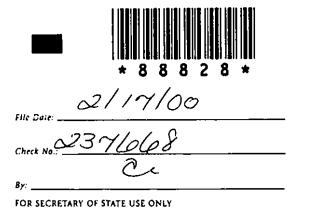
Class/Series -

Par Value

\$1.00

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

Number of Shares 100



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.

Class/Series -

Par Value \$1.00

Signature of Officer

Vincent Ventura Print or Type Name of Officer

Vice President



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

88828 3. Street Address Principal Business Office 6 SYLVAN WAY 4. Business Phone No. (973) 496-5036 7. Brief Description of the Character of B	•	shise Systems, Inc. 5. State of Incorporation DELAWARE	PARSIPPANY	State NJ	Zip
3. Street Address Principal Business Office 6 SYLVAN WAY 4. Business Phone No. (973) 496-5036 7. Brief Description of the Character of B	•	5. State of Incorporation	•		
4. Business Phone No. (973) 496-5036 7. Brief Description of the Character of B	usiness Conducted in I	•	PARSIPPANY	NJ	1 07057
7. Brief Description of the Character of B	usiness Conducted in I	DEL AWARE		'	07054 6. SIC Code
			· •		0000
FRANCHISOR OF KNIG 8. NAMES AND ADDRESSES President Name			IMENT) \ FILL IN SPACES B	EFORE USING ATT	ACHMENTS
RAMESH GOKAL Street Address		-	JAMES E. BUCKMA	N	·
6 SYLVAN WAY	State	Zip	City SYLVAN WAY	State	
PARSIPPANY Secretary Name	ИЛ	07054	PARSIPPANY Treasurer Name	ŊJ	07054
JEANNE M. MURPHY Street Address			TERRY E. KRIDLE	R	
6 SYLVAN WAY	State	Zip	E 6 SYLVAN WAY	- State	Zip
PARSIPPANY 9. NAMES AND ADDRESSES	NJ OF THE DIREC	07054 TORS ("X" BOX FOR ATTA	·· · • · · · -	NJ S BEFORE USING A	07054
STEPHEN P. HOLMES Street Address			Director Name ERIC E. PFEFFER Street Address		
6 SYLVAN WAY	State	Zip —	6 SYLVAN WAY	State	Zip
PARSIPPANY	NJ	. : 07054	PARSIPPANY Director Name	, NJ	07054
JAMES E. BUCKMAN Street Address			Street Address	/	
6 SYLVAN WAY	State	, Zip	. City	State	Zip
PARSIPPANY 10. SHARES AUTHORIZED (* AUTHORIZED SHARES	NJ X* BOX FOR ATTAC	07054_ CHMENT) -	11. SHARES ISSUED (*)	O BOX FOR ATTACHM	ENT)
Number of Shares 1,000	Class/Series –	Par Value \$1.00	Number of Shares 100	Class/Series	Par Value \$1.00
1,000 SHS \$1.00 PAR V	ALUE			•	
This report must be signed	in ink by eithe	r the President, Vice I	resident, Secretary, Assis	tant Secretary, Tre	asurer, Receiver or Trust

	* 8 8 8 2 8 *	Under penalty of this report, inclu
File Date:	Feb 4,99	that all statemen
Check No.:	173341	Signature of Officer
Ву:	<u> </u>	Print or Type Warne
FOR SECRETAR	Y OF STATE USE ONLY	Title of Officer

f perjury, I declare and affirm that I have examined iding any accompanying schedules and statements, and its contained herein are true and correct.

Wednesday, February 03, 1999

DIRECTORS

Stephen P. Holmes

Director

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

James E. Buckman

Director

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Eric E. Pfeffer

Director

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

OFFICERS

Ramesh Gokal

President and Chief Operating Officer

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

James E. Buckman
.Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Scott E. Forbes

Executive Vice President and Associate General Counsel

Senior Executive Vice President, General Counsel and Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

David M. Johnson

Executive Vice President, Finance

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

Scott E. Forbes

Executive Vice President and Chief Accounting Officer

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Joel R. Buckberg

Senior Vice President, Legal and Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Terry E. Kridler

Senior Vice President and Treasurer

Primary Address:

307 International Circle Hunt Valley, MD 21030

Richard V. Leutwyler

Senior Vice President, Reservations

Primary Address:

3838 East Van Buren Avenue

Phoenix, AZ 85032

Jeanne M. Murphy

Senior Vice President and Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Jeffrey I. Burnett

Vice President, Legal and Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Birgit S. Philip

Vice President, Tax

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filling Period: January 1-March 1 • Filling Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corpo	ration			-
88828 3. Street Address Principal Business Offi		FRANCHISE SYSTEMS,	INC.	State	Zip
6 SYLVAN WAY 4. Business Phone No.		5. State of Incorporation	PARSIPPANY	NEW JERSEY	0705 4 6. SIC Code
(973) 496-5036		DELAWARE			
7. Brief Description of the Character of i	Business Conducted	l in Rhode Island			
FRANCHISOR OF THE	KNIGHTS II	NN LODGING SYSTEM			
8. NAMES AND ADDRESSES	OF THE OF	FICERS ("X" BOX FOR ATTACH			
President Name			Vice President Name		
RAMESH GOKAL Street Address			JAMES E. BUCKMAN Street Address		
601 BENINGTON PLAC	E		99 WOODFIELD ROAD)	
City	State	Zip	City	State	Zip
CHARLOTTE	NC	28212	SUMMIT	NJ	07078
Secretary Name			Treasurer Name		
JEANNE M. MURPHY Street Address			MICHAEL MONACO Street Address		
47 N. VAN DIEN AVE	NUE		18 ORCHARD PLACE		
City	State	Zip	City	State	Zip
RIDGEWOOD	NJ	07450	BRONXVILLE	NY	10708
9. NAMES AND ADDRESSES Director Name	S OF THE DII	RECTORS ("X" BOX FOR ATTA	CHMENT) && Director Name		
STEPHEN P. HOLMES					
Street Address			Street Address	•	
43 GREENVIEW DRIVE					
City	State	Zip	City	State	Zip
PEQUANNOCK	ЦИ	07440			
Director Name			Director Name	·	•
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*X* BO	DX FOR ATTACHMENT)	•
AUTHORIZZED SHARES			ISSUED SHARES		

Common

1,000 SHS \$1.00 PAR VALUE

Class/Series

Par Value

\$ 1.00

Number of Shares

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

100

Class/Series

Number of Shares

File Date:	0/13/91	— ફક્, માં કર 📗	S15: JAM	6/25/98
Check No.:	152 184	<u> </u>	Signatur of Officer SCOTT E. FORBES	Џаte I
B	Y 11 ()		Print pr Type Name of Officer	
By:	OF STATE USE ONLY	ا المراجية	EXECUTIVE VICE PRESIDE	NT

Directors, Officers Report

Knights Franchise Systems, Inc.

Wednesday, July 08, 1998

DIRECTORS

James E. Buckman

Director

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Home

99 Woodfield Road

Address:

Short Hills, New Jersey 07078

Stephen P. Holmes

Director

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Home Address:

18 Keech-Briar Lane Pompton Plains, NJ 07444

OFFICERS

Jeanne M. Murphy

Secretary, Senior Vice President and Corporate Counsel

Primary Address:

6 Sylvan Way

Home Address:

Parsippany, NJ 07054 47 North Van Dien Avenue Ridgewood, NJ 07450

Ramesh Gokal

President and Chief Operating Officer

Primary Address:

None given

Home Address:

601 Benington Place Charlotte, NC 28212

Scott E. Forbes

Senior Vice President, Finance and Treasurer

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

132 Washington Avenue Morristown, NJ 07960

Michael P. Monaco

Vice Chairman and Chief Financial Officer

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Home Address:

18 Orchard Place Bronxville, NY 10708

James E. Buckman

Executive Vice President, General Counsel & Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Home Address:

99 Woodfield Road

Short Hills, New Jersey 07078

John M. Osborne

Executive Vice President, Franchise Sales

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Home Address:

210 Mendham Road

Bernardsville, New Jersey 07924

Richard A. Smith

Executive Vice President Operations

Primary Address:

6 Sylvan Way

Parsippany, New Jersey 07054

Home Address: 11 Charlotte Hill Drive

Bernardsville, New Jersey 07924

Robert C. Zapletal

Executive Vice President Marketing

Primary Address:

6 Sylvan Way Parsippany, NJ 07054

Home Address: 15 Breed's Hill Place

Wilton, CT 06897

Joel R. Buckberg

Senior Vice President, Legal and Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

67 Lookout Road

Mountain Lakes, NJ 07046

George W. Crist, III

Regional Vice President, Sales

Primary Address:

None given

Home Address:

1905 Shelbume Cove

Marietta, GA 30068

Rick George

Regional Vice President, Sales

Primary Address:

None given

Home Address:

2252 North Southport

Chicago, IL 60614

David Hardy

Vice President, Franchise Services

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

30 Halstead Street Verona, NJ 07044

Richard V. Leutwyler

Vice President, Reservations

Primary Address:

3838 East Van Buren Avenue

Phoenix, AZ 85032

Home Address:

10380 E. Corrine Drive Scotsdale, AZ 85260

Russell Moserowitz

Vice President, Franchise Compliance

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

10 Diane Court Randolph, NJ 07869

Linda A. Priest

Vice President, Tax

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

3047 Gates Court

Morris Plains, NJ 07950

Richard M. Saltzman

Vice President, Franchise Sales & Administration

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

36 Valley Road Randolph, NJ 07869

Leonard R. Smith

Regional Vice President, Sales

Primary Address: Home Address:

None given

6702 Duffield Drive

Dallas, TX 75248

Scott Bojczuk

Assistant General Counsel, Assistant Secretary

Primary Address:

6 Sylvan Way

Home Address:

Parsippany, NJ 07054 100 Essex Road

Summit, NJ 07901

Jeffrey I. Burnett

Assistant General Counsel, Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

207 Dogwood Lane

Berkeley Heights, NJ 07922

Jeffrey A. Klatzkow

Assistant General Counsel, Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

6 Michael Road

Simsbury, CT 06070

Richard J. Wolf

Assistant General Counsel, Assistant Secretary

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054

Home Address:

44 Elm Street

Millburn, NJ 07041



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, Rt 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED IN BLACK					OMPLLING HHS TORM
1. Corporate ID No.	2. Name of Corporation		-		
88828	_	nchise Systems,		e.	
3. Street Address Principal Business Off	rice		City	State	21p
6 Sylvan Way 4. Business Phone No.		5. State of Incorporati	Parsippany	. New Jersey	07054 6. SIC Code
(201) 359-5270		DELAWAR			o. ord cour
7. Brief Description of the Character of	Business Conducted in R		_		÷
Franchisor of the Kr	nights Inn lo	dging system			
8. NAMES AND ADDRESSE	S OF THE OFFIC	ERS ("X" BOX FOR AT	TACHMENT) X		
President Name			Vice President Name	•	•
Ramesh Gokal Street Address			James E. Buckma	n	
601 Benington Place	2 State	Zip	99 Woodfield Ro	ad _ State	[→] Zip
Charlotte Secretary Name	NC	28212	, Summit		
Jeanne M. Murphy Street Address			Michael Monaco Street Address		- • •
47 N. Van Dien Aver _{Chy}	nue State	Zip	City	State	· ZIP
Ridgewood	ŊJ	07450			
9. NAMES AND ADDRESSE				-	<u> </u>
Director Name			Director Name	-	
Stephen P. Holmes		-	Street Address	. •	
43 Greenview Drive			•		
City	State	Zip	City	State	- T Zip
Pequannock Director Name	. NJ	07440	Director Name	• • • • • • •	• • •••• • • • • • • • • • • • • • • • •
Street Address			Street Address		
City	State	Zip	City	State •	- Zip
10. SHARES AUTHORIZED	AND ISSUED (*x	BOX FOR ATTACHMEN			-
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	G1833/ Q111E3	3 W1 FW111E	tenumer of minies	Cinasyneties	+
1,000 SHS \$1.00 PAR	VALUE				
					•

	* 8 8 8 2 8 *
file Date:	1/23/98
Check No.:	191397
Ву:	MD
FOR SECRETARY OF	STATE USE ONLY

Under penalty of perjury, I declare and affi this report, including any accompanying so	
that all statements contained herein are true	
Signature of Officer	Date
Scott E. Forbes	
Print or Type Name of Officer	
Sr. Vice President	

KNIGHTS FRANCHISE SYSTEMS, INC. OFFICERS AND DIRECTORS Six Sylvan Way Parsippany, NJ 07054

NAME/ADDRESS/PHONE	TITLE	SOCIAL SECURITY NO.
John Snodgrass 67 Prospect Hill Road Summit, NJ 07901 (908) 277-3203	Chief Executive Officer Director	411-78-7445
Stephen P. Holmes 43 Greenview Drivc Pequannock, NJ 07440 (201)628-1992	Director	122-44-7494
Ramesh Gokal 601 Benington Place Charlotte, NC 28212 (704) 364-2533	President Chief Operating Officer	238-23-9150
John Osborne 210 Mendham Road Bernardsville, NJ 07924 (908) 953-0441	Executive Vice President, Franchise Sales	049-36-1963
Richard Smith 27 Morning Star Drive Sparta, NJ 07871 (201) 729-3240	Executive Vice President, Operations	260-92-7654
James E. Buckman 99 Woodfield Road Summit, NJ 07078 (201) 564-9572	Senior Executive Vice President General Counsel and Assistant Secretary Director	077-36-6845
Michael Monaco 350 East 79th Street, Apt. 33A New York, NY 10021 (212)628-5304	Vice Chairman Chief Financial Officer Director	137-40-8230

145-58-0430	Vice President, Franchise Sales Admin	Richard Saltzman 36 Valley Road Randolph, NJ 07869 (201) 328-7427
005-54-4268	Vice President, Franchise Services	David Hardy 30 Halstead Street Verona, NJ 07044 (201)857-7655
479-82-6408	Vice President, Reservations	Richard Leutwyler 4506 E. Sunnyside Lane Phoenix, AZ 85032
136-66-1448	Vice President, Franchise Compliance	Russell Moscrowitz 10 Monhegon Avenue Rockaway, NJ 07866 (201) 586-9252
125-42-5387	Senior Vice President, Legal and Assistant Secretary	Joel R. Buckberg 67 Lookout Road Mountain Lakes, NJ 07046 (201) 299-8074
122-46-2949	Senior Vice President, Corporate Counsel and Secretary	Jeanne M. Murphy 47 N. Van Dien Avenue Ridgewood, NJ 07450 (201) 455-6948
145-54-5820	Senior Vice President, Finance Treasurer	Scott Forbes 132 Washington Avenue Morristown, NJ 07960 (201) 455-1548
089-34-5389	Executive Vice President, Marketing	Robert C. Zapletal 15 Breed's Hill Place Wilton, CT 06897 (203) 762-1183

		Regional Vice President, Franchise Sales	Leonard Smith
		Regional Vice President, Franchise Sales	Leonard Smith
		Regional Vice President, Franchise Sales	Leonard Smith
		Regional Vice President, Franchise Sales	John Johnson
		Regional Vice President, Franchise Sales	Rick George
		Regional Vice President, Franchise Sales	William Crist
da Priest 7 Gates Court rris Plains, NJ 07950 1)267-1095	571-92-0237	Vice President, Taxes	Linda Priest 3047 Gates Court Morris Plains, NJ 07950 (201)267-1095