

1.) CORPORATION NAME:

Supertel Hospitality, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **04327979**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|-------------|
| COMMON | 200,000,000 |
| PREFER | 40,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 West Pasewalk Avenue, Suite 200
P O BOX 1448

CITY/ST/ZIP: NORFOLK, NE 68701

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|--------------------------------------|---|--|
| NAME: | KELLY A WALTERS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | 1800 West Pasewalk Avenue, Suite 200 | | |
| | P O BOX 1448 | | |
| CITY/ST/ZIP/CO: | NORFOLK, NE 68701 | | |

| | | | |
|-----------------|--------------------------------------|---|-----------------------------------|
| NAME: | CORRINE L SCARPELLO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | P/S/SR VP | | |
| ADDRESS: | 1800 West Pasewalk Avenue, Suite 200 | | |
| | P O BOX 1448 | | |
| CITY/ST/ZIP/CO: | NORFOLK, NE 68701 | | |

| | | | |
|-----------------|--------------------------------------|----------------------------------|--|
| NAME: | STEVE BORGSMANN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1800 West Pasewalk Avenue, Suite 200 | | |
| | P O BOX 1488 | | |
| CITY/ST/ZIP/CO: | NORFOLK, NE 68701 | | |

| | | | |
|-----------------|--------------------------------------|----------------------------------|--|
| NAME: | Allen Dayton | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1800 West Pasewalk Avenue, Suite 200 | | |
| | P. O. Box 1448 | | |
| CITY/ST/ZIP/CO: | Norfolk, NE 68701 | | |

| | | | |
|-----------------|--------------------------------------|----------------------------------|--|
| NAME: | John Sabin | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1800 West Pasewalk Avenue, Suite 200 | | |
| | P. O. Box 1448 | | |
| CITY/ST/ZIP/CO: | Norfolk, NE 68701 | | |

| | | |
|--|---|-------------------|
| NAME: Donald Landry TITLE: DIRECTOR ADDRESS: 1800 West Pasewalk Avenue, Suite 200 P. O. Box 1448 CITY/ST/ZIP/CO: Norfolk, NE 68701 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: William Latham TITLE: DIRECTOR ADDRESS: 1800 West Pasewalk Avenue, Suite 200 P. O. Box 1448 CITY/ST/ZIP/CO: Norfolk, NE 68701 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: James Friend TITLE: DIRECTOR ADDRESS: 1800 West Pasewalk Avenue, Suite 200 P. O. Box 1448 CITY/ST/ZIP/CO: Norfolk, NE 68701 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: George R. Whittemore TITLE: DIRECTOR ADDRESS: 1800 West Pasewalk Avenue, Suite 200 P. O. Box 1448 CITY/ST/ZIP/CO: Norfolk, NE 68701 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Daniel Elsztain TITLE: DIRECTOR ADDRESS: 1800 West Pasewalk Avenue, Suite 200 P. O. Box 1448 CITY/ST/ZIP/CO: Norfolk, NE 68701 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| /s/ KELLY A WALTERS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | KELLY A WALTERS, P/CEO PRINTED NAME AND CORPORATE TITLE | 7/13/2012 DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |