

1.) CORPORATION NAME:

Supertel Hospitality, Inc.

DUE DATE: **8/31/2013**

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

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:	DANIEL ELSZTAIN	<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: 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: 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: JOHN SABIN 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. WHITEMORE 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	KELLY A WALTERS, P/CEO	7/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		