

1.) CORPORATION NAME:

Super 8 Worldwide, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1185216**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE, 2ND FLOOR
VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

SD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 SYLVAN WAY

CITY/ST/ZIP: PARSIPPANY, NJ 07054-

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: JOHN VALLETTA
TITLE: PRESIDENT
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: GREGORY GEPPEL
TITLE: VP-TAX
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: THOMAS J EDWARDS, JR.
TITLE: EVP/T
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: ROBERT LOEWEN
TITLE: EVP/CFO
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: LYNN A FELDMAN
TITLE: EVP/SEC
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: ROBERT LOEWEN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

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/ JOHN VALLETTA	JOHN VALLETTA, PRESIDENT	10/21/2011
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.