

1.) CORPORATION NAME:

**Super 8 Worldwide, Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1185216**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN VALLETTA	
TITLE:	PRESIDENT	
ADDRESS:	22 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL WARING	
TITLE:	VP-TAX	
ADDRESS:	22 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LYNN A FELDMAN	
TITLE:	EVP/SEC	
ADDRESS:	22 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS J EDWARDS, JR.	
TITLE:	CFO	
ADDRESS:	22 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT LOEWEN	
TITLE:	DIRECTOR	
ADDRESS:	22 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICOLA ROSSI	
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/ LYNN A FELDMAN	LYNN A FELDMAN, EVP/SEC	10/9/2013
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.		