

1.) CORPORATION NAME:

HAWTHORN SUITES FRANCHISING, INC.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

DUE DATE: **12/30/2010**

SCC ID NO: **F1318759**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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:	ROY E FLORA	
TITLE:	PRESIDENT	
ADDRESS:	13 CORPORATE SQUARE	
CITY/ST/ZIP/CO:	ATLANTA, GA 30329-	

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

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS GEORGE CONFORTI	
TITLE:	EVP	
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.

<u>/s/ GREGORY T. GEPPEL</u>	<u>GREGORY T. GEPPEL, VP-TAX</u>	<u>11/22/2010</u>
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.