

1.) CORPORATION NAME:

**Wingate Inns International, 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:

**DE**

DUE DATE: **3/31/2011**

SCC ID NO: **F1418427**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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.

<p>NAME: JEFF WAGONER TITLE: PRESIDENT ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR</p>
<p>NAME: LYNN A FELDMAN TITLE: EXEC VP, SEC ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR</p>
<p>NAME: GREGORY T GEPPEL TITLE: SENIOR VP- TAX ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR</p>
<p>NAME: THOMAS J EDWARDS JR TITLE: T/EVP ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER      <input type="checkbox"/> DIRECTOR</p>
<p>NAME: THOMAS G CONFORTI TITLE: EVP/D ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-</p>	<p><input checked="" type="checkbox"/> OFFICER      <input checked="" type="checkbox"/> DIRECTOR</p>

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC DANZIGER DIRECTOR 22 SYLVAN WAY PARSIPPANY, NJ 07054-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT LOEWEN DIRECTOR 22 SYLVAN WAY PARSIPPANY, NJ 07054-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ GREGORY T GEPPEL _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY T GEPPEL, SENIOR VP _____ - TAX PRINTED NAME AND CORPORATE TITLE	3/3/2011 DATE
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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.