

1.) CORPORATION NAME:

Baymont Franchise Systems, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1665266**

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

OFFICER

DIRECTOR

NAME: THOMAS G CONFORTI
TITLE: DIR/EXEC VP
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: LYNN A FELDMAN
TITLE: EXEC VP/S/GC
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: STEPHEN P. HOLMES TITLE: DIRECTOR ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: 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/ ROY E FLORA	ROY E FLORA, PRESIDENT	4/14/2011
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.