

F-3319

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
HAWTHORN SUITES FRANCHISING INC FRANCHISE AGREEMENT
By HAWTHORN SUITES FRANCHISING INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated August 9, 1996, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: July 28, 2011

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

4011
State of Minnesota
Dept. of Commerce

JUL 2 2011

File No.: _____
(Insert file number of immediately
preceding filing of Applicant)

Rec'd \$100

State: MinnesotaFee: \$100.00F -
3319

APPLICATION FOR (Check only one):

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES RENEWAL APPLICATION OR ANNUAL REPORT PRE-EFFECTIVE AMENDMENT POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Hawthorn Suites Franchising, Inc.

2. Name of the franchise offering:

Hawthorn Suites® by Wyndham, Hawthorn Suites Hotels and Hawthorn Suites

3. Franchisor's principal business address:

22 Sylvan Way
Parsippany, New Jersey 07054

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file:

California, Hawaii, Indiana, Maryland, Michigan, Minnesota, Rhode Island, South
Dakota, Virginia, Washington, and Wisconsin.

7-28-11

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8-9-11

Form A (cont'd) – Uniform Franchise Registration Application

6. Name, address, telephone, and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Christopher Nowak, Esq.
Wyndham Hotel Group
22 Sylvan Way
Parsippany, New Jersey 07054
Tel: 973-753-7838, Fax: 973-753-8870
christopher.nowak@wyn.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 1, 2011, as amended July 18, 2011 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Parsippany, New Jersey, on July 18, 2011

Franchisor:

HAWTHORN SUITES FRANCHISING, INC.

By: 

Christopher Nowak

Title: Senior Vice President, Legal

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