

Extended Stay America, Inc.  
Form 8-K  
February 01, 2017

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of Report (date of earliest event reported) February 1, 2017**

**EXTENDED STAY AMERICA, INC.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**001-36190**  
**(Commission**  
**File Number)**

**46-3140312**  
**(I.R.S. Employer**  
**Identification Number)**

**11525 N. Community House Road, Suite 100**

**28277**

**Charlotte, North Carolina**  
**(Address of principal executive offices)** **(Zip code)**  
**Registrant's telephone number, including area code (980) 345-1600**

**ESH HOSPITALITY, INC.**

**(Exact name of registrant as specified in its charter)**

<b>Delaware</b> <b>(State or other jurisdiction of</b> <b>incorporation or organization)</b>	<b>001-36191</b> <b>(Commission</b> <b>File Number)</b>	<b>27-3559821</b> <b>(I.R.S. Employer</b> <b>Identification Number)</b>
--	---	---

**11525 N. Community House Road, Suite 100**

<b>Charlotte, North Carolina</b> <b>(Address of principal executive offices)</b> <b>Registrant's telephone number, including area code (980) 345-1600</b>	<b>28277</b> <b>(Zip code)</b>
---	-----------------------------------

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory**

**Arrangements of Certain Officers.**

In order to meet recently-implemented overboarding guidelines issued by proxy advisory firms, on January 31, 2017, Richard Wallman notified the Board of Directors (the Board) of ESH Hospitality, Inc. (the Company) of his intention to resign from the Board, effective upon the election of his successor at the Company's next annual meeting of shareholders. Mr. Wallman's decision to resign was not due to any disagreement with the Company, including with respect to any matter relating to the Company's operations, policies or practices. Mr. Wallman will remain on the Board of Directors of Extended Stay America, Inc.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the Registrants has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EXTENDED STAY AMERICA, INC.

Date: February 1, 2017

By: /s/ John R. Dent  
Name: John R. Dent  
Title: General Counsel

ESH HOSPITALITY, INC.

Date: February 1, 2017

By: /s/ John R. Dent  
Name: John R. Dent  
Title: General Counsel