

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVAL
AIRS
FILE

DOCUMENT # 814491

(7)

HOLIDAY INNS, INC.

THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

06/16/1960

05/01/1994

62-0524913

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to User

9 Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10 Name and Address of New Registered Agent

FL

C
LANGTON, BRYAN D.
THREE RAVINIA DR #2000
ATLANTA GA
EVP
SWAN, JAMES R.D.
THREE RAVINIA DR #2000
ATLANTA GA
VPT
FRAIER, JOHN A
THREE RAVINIA DR #2000
ATLANTA GA
VP
GOODSON, MICHAEL LEE
THREE RAVINIA DR #2000
ATLANTA GA
SVP
LEWIS, JOSEPH R JR.
THREE RAVINIA DRIVE, SUITE 2000
ATLANTA GA
SVP
RUMKE, MICHAEL J.F.
THREE RAVINIA DR #2000
ATLANTA GA

C, D
Langton, Bryan D.
Three Ravinia Dr #2000
Atlanta, GA 30346-2149
EVP, CFO, D
Stakey, Graham D.
Three Ravinia Dr #2000
Atlanta, GA 30346-2149
T, VP
Singard, David B.
Three Ravinia Dr #2000
Atlanta, GA 30346-2149

SVP, D
Hill, Robert D.
Three Ravinia Dr. Ste. 2000
Atlanta, Ga 30346-2149
SVP, D
Rumke, Michael F.
Three Ravinia Dr. #2000
Atlanta, Ga 30346-2149

SIGNATURE:

Michael F. Rumke

5-1-95

404 604-2000