

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004588

FILED
Apr 22, 2011
Secretary of State

Entity Name: INTERCONTINENTAL HOTELS GROUP RESOURCES, INC.

Current Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

THREE RAVINIA DRIVE
SUITE 100, C/O LAW DEPT.
ATLANTA, GA 30346

New Mailing Address:

FEI Number: 58-2398188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CHITTY, ROBERT J
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DP
Name: ABRAHAMSON, JAMES
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DVPS
Name: HOM, DAVID A
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DVPT
Name: GUNKEL, ROBERT C
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: VP
Name: ANHUT, JAMES F
Address: THREE RAVINIA DR., STE 100
City-St-Zip: ATLANTA, GA 30346

Title: VPAS
Name: HAMMER, RANDALL S
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL S. HAMMER

VPAS

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date