

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004588

Entity Name: INTERCONTINENTAL HOTELS GROUP RESOURCES, INC.

FILED
Apr 30, 2013
Secretary of State
CC5840851325

Current Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

Current Mailing Address:

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

FEI Number: 58-2398188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title DP
Name KINSELL, KIRK
Address THREE RAVINIA DRIVE, SUITE 100
City-State-Zip: ATLANTA GA 30346

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

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

Title VP
Name MORSE, ROBERT J
Address THREE RAVINIA DR., STE 100
City-State-Zip: ATLANTA GA 30346

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

Title VP
Name ANHUT, JAMES F
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name APAEZ, JORGE
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

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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

VP AND ASSISTANT
SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BROUN, CHARLES W
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name CAMPBELL, DEBORAH
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name EISEMANN, JOEL M
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name GENOVESE, TIMOTHY J
Address THREE RAVINIA DRIVE
SUITE 100
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Title VP
Name MUELLER, CRAIG
Address THREE RAVINIA DRIVE
SUITE 100
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Title VP
Name RADOMSKI, ROBERT
Address THREE RAVINIA DRIVE
SUITE 100
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Title VP
Name SCHRILS, GUSTAAF
Address THREE RAVINIA DRIVE
SUITE 100
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Title VP
Name CAHILL, CHARLIE
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name DINBERG, CAROLYN
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name FADER, LEWIS N
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VPAS
Name HUANG, PAUL
Address THREE RAVINIA DRIVE
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City-State-Zip: ATLANTA GA 30346

Title VPAS
Name PATEL, NIMESH
Address THREE RAVINIA DRIVE
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Title VP
Name RAY, TRAVIS
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VPAS
Name TORRES, HOMERO M
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346