

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004588

**FILED
Apr 27, 2018
Secretary of State
CC8814190695**

Entity Name: INTERCONTINENTAL HOTELS GROUP RESOURCES, INC.

Current Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

Current Mailing Address:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346 US

FEI Number: 58-2398188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, PRESIDENT
Name MAALOUF, ELIE
Address THREE RAVINIA DRIVE
 SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR, TREASURER
Name SPECK, GINA K
Address THREE RAVINIA DRIVE
 SUITE 100
City-State-Zip: ATLANTA GA 30346

Title SECRETARY
Name HAMMER, RANDALL S
Address THREE RAVINIA DRIVE
 SUITE 100
City-State-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

SECRETARY

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date