

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000004588

**FILED**  
**Apr 27, 2015**  
**Secretary of State**  
**CC0943662973**

**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, 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 DIRECTOR, PRESIDENT, CHAIRMAN  
Name MAALOUF, ELIE  
Address THREE RAVINIA DRIVE  
SUITE 100  
City-State-Zip: ATLANTA GA 30346

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

Title VP, SECRETARY  
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 BONKE, OLIVER  
Address THREE RAVINIA DRIVE  
SUITE 100  
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR, VP  
Name BULLEY, JOLYON W  
Address THREE RAVINIA DRIVE  
SUITE 100  
City-State-Zip: ATLANTA GA 30346

Title VP  
Name CAHILL, CHARLIE  
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**

**VICE PRESIDENT**

**04/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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  
SUITE 100  
City-State-Zip: ATLANTA GA 30346

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

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

Title ASST. TREASURER  
Name SWEAT, SUSAN  
Address THREE RAVINIA DRIVE  
SUITE 100  
City-State-Zip: ATLANTA GA 30346

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

Title VP  
Name MEI, DAVID  
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  
City-State-Zip: ATLANTA GA 30346

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

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

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

Title VP, ASST. SECRETARY  
Name RENSHAW, MELINDA  
Address THREE RAVINIA DRIVE  
SUITE 100  
City-State-Zip: ATLANTA GA 30346

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

Title ASST. TREASURER  
Name ENGLAND, TAMMY  
Address THREE RAVINIA DRIVE  
SUITE 100  
City-State-Zip: ATLANTA GA 30346

Title ASST. SECRETARY  
Name UEBELACKER, TOM  
Address THREE RAVINIA DRIVE  
SUITE 100  
City-State-Zip: ATLANTA GA 30346