

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004588

Entity Name: INTERCONTINENTAL HOTELS GROUP RESOURCES, INC.

FILED
May 04, 2017
Secretary of State
CC1861153581

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	Title	DIRECTOR, PRESIDENT, CHAIRMAN
Name	CHITTY, ROBERT J	Name	MAALOUF, ELIE
Address	THREE RAVINIA DRIVE, SUITE 100	Address	THREE RAVINIA DRIVE SUITE 100
City-State-Zip:	ATLANTA GA 30346	City-State-Zip:	ATLANTA GA 30346
Title	DIRECTOR, VP, TREASURER	Title	VP, SECRETARY
Name	SPECK, GINA K	Name	HAMMER, RANDALL S
Address	THREE RAVINIA DRIVE SUITE 100	Address	THREE RAVINIA DRIVE, SUITE 100
City-State-Zip:	ATLANTA GA 30346	City-State-Zip:	ATLANTA GA 30346
Title	DIRECTOR, VP	Title	VP
Name	BULLEY, JOLYON W	Name	CAHILL, CHARLIE
Address	THREE RAVINIA DRIVE SUITE 100	Address	THREE RAVINIA DRIVE SUITE 100
City-State-Zip:	ATLANTA GA 30346	City-State-Zip:	ATLANTA GA 30346
Title	VP, ASST. SECRETARY	Title	VP
Name	DINBERG, CAROLYN	Name	EISEMANN, JOEL M
Address	THREE RAVINIA DRIVE SUITE 100	Address	THREE RAVINIA DRIVE SUITE 100
City-State-Zip:	ATLANTA GA 30346	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 HAMMER

ATTORNEY

05/04/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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 HOLST, ARTHUR
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title ASST. TREASURER
Name BAGGETT, ALINDA
Address THREE RAVINIA DRIVE
SUITE 100
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Title VP
Name GENOVESE, TIMOTHY J
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name MUELLER, CRAIG
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Title VP
Name RAY, TRAVIS
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Title VP, ASST. SECRETARY
Name RENSHAW, MELINDA
Address THREE RAVINIA DRIVE
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Title VP
Name DUNNE, CHRISTOPHER
Address THREE RAVINIA DRIVE
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Title ASST. TREASURER
Name ENGLAND, TAMMY
Address THREE RAVINIA DRIVE
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Title ASST. SECRETARY
Name UEBELACKER, TOM
Address THREE RAVINIA DRIVE
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City-State-Zip: ATLANTA GA 30346

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