

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000004588

**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	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	VP	Title	VP
Name	ANHUT, JAMES F	Name	BONKE, OLIVER
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

**Continues on page 2**

*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