

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814491 (7)

1. Corporation Name

HOLIDAY INNS, INC.



Principal Place of Business

Mailing Address

**THREE RAVINIA DR #2000
ATLANTA GA 30346-9149**

**THREE RAVINIA DR #2000
ATLANTA GA 30346-9149**

3. Date Incorporated or Qualified

06/16/1960

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 THREE RAVINIA DR. # 2900

2a. Mailing Address

26 THREE RAVINIA DR. # 2900

4. FEI Number

62-0524913

Applied For

Not Applicable

Suite, Apt. #, etc.

22 C/O CORPORATE TAX

Suite, Apt. #, etc.

27 C/O CORPORATE TAX

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

City & State

23 ATLANTA, GA.

City & State

28 ATLANTA, GA.

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

Zip

24 30346-2149

Country

Zip

29 30346-2149

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No **WE HAVE FILED.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and street address

Signature, typed or printed name of registered agent and street address

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	LANGTON, BRYAN D	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY-ST-ZIP	ATLANTA GA 30346-2149	
TITLE	VCFD	<input type="checkbox"/> DELETE
NAME	STALEY, GRAHAM D	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY-ST-ZIP	ATLANTA GA 30346-2149	
TITLE	TVP	<input type="checkbox"/> DELETE
NAME	SINYARD, DAVID B.	
STREET ADDRESS	THREE RAVINIA DRIVE, SUITE 2000	
CITY-ST-ZIP	ATLANTA GA 30346-2149	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GOODSON, MICHAEL LEE	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY-ST-ZIP	ATLANTA GA	
TITLE	SVPD	<input type="checkbox"/> DELETE
NAME	HILL, ROBERT D.	
STREET ADDRESS	THREE RAVINIA DRIVE, SUITE 2000	
CITY-ST-ZIP	ATLANTA GA 30346-2149	
TITLE	SVPD	<input type="checkbox"/> DELETE
NAME	RUMKE, MICHAEL F	
STREET ADDRESS	THREE RAVINIA DR #2000	
CITY-ST-ZIP	ATLANTA GA 30346-2149	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	LANE, TIMOTHY M.	
1.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
1.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
2.1 TITLE	EVP/CFD/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	STALEY, GRAHAM D.	
2.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
2.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
3.1 TITLE	T/SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SINYARD, DAVID B.	
3.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
3.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	GOODSON, MICHAEL L.	
4.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
4.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
5.1 TITLE	S/SVP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	HILL, ROBERT D.	
5.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
5.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	
6.1 TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	RUMKE, MICHAEL F.	
6.3 STREET ADDRESS	THREE RAVINIA DR. - SUITE 2900	
6.4 CITY-ST-ZIP	ATLANTA, GA. 30346-2149	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change agent or new attachment with an address.

SIGNATURE:

Michael L. Goodson

MICHAEL L. GOODSON

4/22/96

770-604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF FILING

CR2E034 (12/95)

Directors and Officers
Holiday Inns, Inc.

DIRECTORS:

Bryan D Langton	Director
Craig H Hunt	Director
Mylle Bell Mangum	Director
John T Sweetwood	Director
Graham D Staley	Director
Robert D Hill	Director
Michael J Rumke	Director
Timothy M Lane	Director

OFFICERS:

Craig H Hunt	Executive Vice President - Worldwide Franchising
Mylle Bell Mangum	Executive Vice President, Strategic Management
John T Sweetwood	Executive Vice President and Chief Marketing Officer
Graham D Staley	Executive Vice President and Chief Financial Officer
Robert D Hill	Senior Vice President, General Counsel and Secretary
Michael J Rumke	Senior Vice President, Human Resources
Morton H Aronson	Assistant Secretary
Doug Artusio	Vice President and General Counsel - Franchise
Chris J Ballard	Regional Vice President, Franchise Sales - West Region
S Worth Bishop, Jr.	Vice President Controller
Judy Bloodworth	Vice President, IT Finance Administration
Thomas H Brettschneider	Assistant Secretary
John Chandler	Vice President, Real Estate
Catherine C Cooper	Vice President - Marketing, Holiday Inn Hotels & Suites
Michael Corr	Vice President - Crowne Plaza Sales
James Darby	Vice President and Director, Worldwide Sales
Laura Donachy	Vice President - Franchise Service and Administration
Dennis Erskine	Vice President, Worldwide Reservations and Guest Relations
J Max Gayler	Vice President, Applications and Systems Development
Michael L Goodson	Vice President, Franchise Relations and System Quality
Vicki Gordon	Vice President, Tax
Martin Gray	Vice President, Product Development and Research
	Vice President - Marketing, Holiday Inn Select, Express & SunSpree

Tim S Hamid

Robert J Huffman

James L Kacena

Brown Kessler

Christopher P Kornmayer

Timothy M Lane

Bryan D Langton

Robert C Massey

Donnell J McCormack, Jr.

Donald R Meyer

Kent Murphy

Richard F Nolan

David Peach

Ken Pierce

Carmen B Robinson

Anthony G Rodolakis

James D Rosenberg

Roland Schick

Thomas Seddon

Debra S Semans

Sergio Serra

William J Shea

John Shingler

David B Sinyard

Craig D Smith

Steven W Smith

Kate Stillman

Bobby Stroud

Moira Thornett

Richard A Trickett

Howard J Willis

Hotels

Regional Vice President - Sales,

Americas Worldwide Sales

Vice President - Travel Industry
Sales

Vice President and General Counsel -
CMH

Assistant Secretary

Vice President, Franchise Sales

Vice President - Crowne Plaza

Marketing

President

Chief Executive Officer

Chairman

Vice President, Crowne Plaza

Franchise Sales

Assistant Secretary

Vice President, Strategic Management

- Americas

Vice President, Strategic Management

- Americas

Vice President - Strategic

Management

Regional Vice President - Sales,

Americas Worldwide Sales

Vice President, Finance - Americas

Vice President, Relationship

Marketing

Vice President, Franchise

Vice President, Risk Management and

Employee Benefits

Senior Vice President - Company

Managed Hotels

Regional Vice President, Franchise

Sales - East Region

Vice President - Galaxy Project

Director

Vice President - Strategic and New

Product Development

Vice President, Franchise Sales and

Development - South America Region

Vice President, Asset Management CMH

Vice President, Worldwide

Conferences and Community Relations

Treasurer

Senior Vice President, Corporate

Finance and Development

Vice President - Worldwide Public

Relations & Communications

Assistant Secretary

Assistant Secretary

Vice President, IT Services

Vice President, Systems Operation

and Network Engineering

Vice President, Worldwide

Organization, Design and

Remuneration

Vice President/Managing Director,

Mexico/Latin America