

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

CORPORATION

ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Corporation Secretary

Secretary of State

Capital Services Division

APPROVED
FILED

DOCUMENT # 817932

(7)

95 MAY 15 11 01 15

INTER-CONTINENTAL HOTELS CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1120 AVENUE OF THE AMERICAS, #19
NEW YORK NY 10036

1120 AVENUE OF THE AMERICAS #19
NEW YORK NY 10036

DO NOT WRITE IN THIS SPACE

2. Principal Executive Officers		2a. Mailing Address		3. Date Incorporation or Qualification		3a. Date of Last Report	
21. State, Apt. & City		26. State, Apt. & City		4. FET Number		Applied Fee	
22. City & State		27. City & State		13-1553240		Not Applicable	
23. City & State		28. City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
24. City & State		29. City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
25. City & State		30. City & State		B. This corporation has liability for intangible tax under S. 190.032 Florida Statutes		Yes ☐ No ☐	

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. City			
				84. City			
				85. Zip Code			

11. Pursuant to the provisions of Sections 87.27(1), and 87.2508, Florida Statutes, the above named corporation hereby this statement for the purpose of changing its registered office or registered agent 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 Sections 87.27(1), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	C TSUTSUMI, YUJI 1120 AVENUE OF THE AMERICAS, 19TH FLOOR NEW YORK NY 10036	NAME	SEE ATTACHED (continuation of Block 13.) MESSRS. TSUTSUMI & CAIRNS ARE NO LONGER ASSOCIATES WITH INTER-CONTINENTAL HOTELS CORPORATION.
NAME	V PUCCIARELLI, ALBERT 1120 AVE OF THE AMERICAS, 19TH FLOOR NEW YORK NY 10036	NAME	
NAME	V TIBBS, JOHN J. 1120 AVE. OF THE AMERICAS, 19TH FLOOR NEW YORK NY 10036	NAME	
NAME	V CAIRNS, MICHAEL DEVONSHIRE HOUSE, MAYFAIR PLACE LONDON, ENGLAND W1X5FH	NAME	
NAME	V MEYER, BARBARA J. 1120 AVENUE OF THE AMERICAS, 19TH FLOOR NEW YORK NY 10036	NAME	
NAME		NAME	
NAME		NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(1)(a), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 manager or trustee empowered to execute this report as required by Chapter 207, Florida Statutes, and that my name appears in Block 1, or Block 1a if changed, or on an attachment with an address.

SIGNATURE: BY Barbara J. Meyer, Asst Secy May 9, 1995 212-852-6400

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**FLORIDA DEPARTMENT OF STATE
PROFIT CORPORATION ANNUAL REPORT
1995**

**DOCUMENT # 817932
for
INTER-CONTINENTAL HOTELS CORPORATION**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	
1.1 Title 1.2 Name 1.3 Street Address 1.4 City-St-Zip	Director Sueaki Takaoka The Seiyu, Ltd., Sunshine 60, BIDG47F, 3-1-1 Higashi Ikebukuro Toshima-ku, Tokyo 170, Japan ☐Change ☒Addition
2.1 Title 2.2 Name 2.3 Street Address 2.4 City-St-Zip	Director Bob Collier Inter-Continental Hotels & Resorts, Devonshire House, Mayfair Place London W1X 5FH, U.K. ☐Change ☒Addition
3.1 Title 3.2 Name 3.3 Street Address 3.4 City-St-Zip	Director Keiji Narita Inter-Continental Hotels & Resorts, 1120 Avenue of the Americas, 19th Floor New York, NY 10036 ☐Change ☒Addition
4.1 Title 4.2 Name 4.3 Street Address 4.4 City-St-Zip	Director Gavin Simonds Inter-Continental Hotels & Resorts, Devonshire House, Mayfair Place London W1X 5FH, U.K. ☐Change ☒Addition
5.1 Title 5.2 Name 5.3 Street Address 5.4 City-St-Zip	Director Ryuichi Takagi The Seiyu, Ltd., Sunshine 60, BIDG47F, 3-1-1 Higashi Ikebukuro Toshima-ku, Tokyo 170, Japan ☐Change ☒Addition
6.1 Title 6.2 Name 6.3 Street Address 6.4 City-St-Zip	President J.T. Kuhlman Inter-Continental Hotels Corp., 100 Chopin Plaza Miami, FL 33131 ☐Change ☒Addition
7.1 Title 7.2 Name 7.3 Street Address 7.4 City-St-Zip	Senior Vice President/Treasurer John J. Tibbs Inter-Continental Hotels & Resorts, 1120 Avenue of the Americas, 19th Floor New York, NY 10036 ☐Change ☐Addition
8.1 Title 8.2 Name 8.3 Street Address 8.4 City-St-Zip	Senior Vice President John Cahill Inter-Continental Hotels & Resorts, 1120 Avenue of the Americas, 19th Floor New York, NY 10036 ☐Change ☒Addition
9.1 Title 9.2 Name 9.3 Street Address 9.4 City-St-Zip	Executive Vice President/Secretary Albert J. Pucciarelli Inter-Continental Hotels & Resorts, 1120 Avenue of the Americas, 19th Floor New York, NY 10036 ☐Change ☐Addition
10.1 Title 10.2 Name 10.3 Street Address 10.4 City-St-Zip	Assistant Secretary Barbara J. Meyer Inter-Continental Hotels & Resorts, 1120 Avenue of the Americas, 19th Floor New York, NY 10036 ☐Change ☐Addition