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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # 817932

INTER-CONTINENTAL HOTELS CORPORATION

Principal Place of Business

Mailing Address

## **FILED** Feb 13 1997 8:00am Secretary of State



	Y 10036	NEW YORK NY 10	0036-6700			
					3. Date Incorporated or Qualified 3a. Date of L 05/19/1964	ast Report
2. Principa Ph	ace of Business	2a. Mailing Addres	is in the second			Applied For
1		26	26		4. FEI Number 3240	Not Applicable
Suite Apt. #, etc.		Suite, Apt. #, e	tc.			.75 Additional ee Required
City & State	)	City & State				5.00 May Be
<b>3</b> Zip	Country	Zip	Cour	itry	B. This corporation has liability for intangible tax un Florida Statutes	
4	25   9. Name and Address of Cu	29   strent Registered Agent	30		10. Name and Address of New Registered Agent	<del></del>
CT	CORPORATION SYSTEM	TOTAL TOGISTORE AGOIT		81 Name	10, realis and realists of files (realists regular	
1200 S. PINE ISLAND ROAD						
PLA	NTATION FL 33324		L	82 Street	Address (P.O. Box Number is Not Acceptable)	
				03		
				84 City	FL 85	Zip Code
office or re agent. Lar SIGNATURE	egistered agent or both, in the S m familiar with, and accept the o	State of Florida. Such change Obligations of, Section 607.05	e was authorized 505, Florida Statu	by the corutes.	I corporation submits this statement for the purpose of chang poration's board of directors. I hereby accept the appointme	ung its registered
	Signature, typed or printed name of registere			Agent signatur	e required when reinstating) DATE	07000 111 40
12.	S OFFICERS	AND DIRECTORS	13. ETE 1.1 TIT		ADDITIONS/CHANGES TO OFFICERS AND DIRECT	
TITLE		L DELI	C   E   13	11		
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	MEYER, BARBARA J. 1120 AVENUE OF THE A	MERICAS 19TH FLOOR	1.2 NA	ME	Keiji Narita	-
STREET ADDRESS		MERICAS 19TH FLOOR	1.2 NA 1.3 ST	ME REET ADDRESS	Keiji Narita 1120 Avenue of the Americas 19t	. –
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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 no 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 in Block 12 or Block 13 if changed, or on an attachment with an address.