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Feb 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 817932 (7)

1. Corporation Name  
INTER-CONTINENTAL HOTELS CORPORATION



Principal Place of Business  
1120 AVENUE OF THE AMERICAS, #19  
NEW YORK NY 10036

Mailing Address  
1120 AVENUE OF THE AMERICAS, #19  
NEW YORK NY 10036-6700

3. Date Incorporated or Qualified  
05/19/1964

3a. Date of Last Report  
04/30/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
13-1553240

Applied For  
Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

23. Zip

Country

28. Zip

Country

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

24. Zip

25. Country

29. Zip

30. Country

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
S MEYER, BARBARA J.  
1120 AVENUE OF THE AMERICAS 19TH FLOOR  
NEW YORK NY  
V

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
Director  
Keiji Narita  
1120 Avenue of the Americas 19th Floor  
New York, NY

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
PUCCIARELLI, ALBERT  
1120 AVE OF THE AMERICAS, 19TH FLOOR  
NEW YORK NY 10036  
V

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
Director  
Ryuichi Takagi  
1120 Avenue of the Americas 19th Floor  
New York, NY

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TIBBS, JOHN J.  
1120 AVE. OF THE AMERICAS, 19TH FLOOR  
NEW YORK NY 10036  
D

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
SIMONDS, GAVIN  
DEVONSHIRE HOUSE MAYFAIR PLACE  
LONDON UK  
V

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MEYER, BARBARA J.  
1120 AVENUE OF THE AMERICAS, 19TH FLOOR  
NEW YORK NY 10036  
V

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETED  
DELETED  
DELETED

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP  
Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: *Barbara J. Meyer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-97

Date

Daytime Phone: #

0006338

CR2E034 (9/96)