

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 817932

1. Entity Name

INTER-CONTINENTAL HOTELS CORPORATION

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90120 025 ***150.00

Principal Place of Business

Mailing Address

3 RAVINIA DRIVE
#2900
ATLANTA GA 30346
US

3 RAVINIA DRIVE
#2900
ATLANTA GA 30346-2143
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1553240

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	☒ Delete
NAME	MEYER, BARBARA J.	
STREET ADDRESS	1120 AVENUE OF THE AMERICAS 19TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☒ Delete
NAME	PUCCIARELLI, ALBERT	
STREET ADDRESS	3 RAVINIA DRIVE - STE 2900	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	V	☒ Delete
NAME	CAHILL, JOHN	
STREET ADDRESS	3 RAVINIA DRIVE - STE 2900	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME	SEE ATTACHMENT	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James W. [Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-12-00 770-604-8886

CR2E034 (9/99)

817932

943287

Directors, Officers Report

Inter-Continental Hotels Corporation

Monday, April 10, 2000

Line 12, Changes / Additions:

DIRECTORS

Thomas Arasi	Director
Robert D. Hill	Director
W. Douglas Lewis	Director
John T. Sweetwood	Director
Robert J. Chitty	Director
Julian Fortuna	Director
James L. Kacena	Director
Homer Torres	Director

OFFICERS

Thomas Arasi	President
Michael J. Corr	Area President, North America
Robert D. Hill	Secretary
Alvaro Diago	Area President, Latin America
Robert J. Chitty	Vice President and Treasurer
Jonathan D. Kurnit	Vice President
Homer Torres	Assistant Treasurer
David A. Hom	Assistant Secretary
James L. Kacena	Assistant Secretary
Franklin Moore	Assistant Secretary
Wynn G. Sims	Assistant Secretary
Steven W. Smith	Assistant Secretary
Kate Stillman	Assistant Secretary

Business Address for the Directors/Officers listed above is:

Three Ravinia Drive, Suite 2900
Atlanta, Georgia 30346-2149