

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90034 045 ***150.00

DOCUMENT # 817932

1. Entity Name
INTER-CONTINENTAL HOTELS CORPORATION

Principal Place of Business

**3 RAVINIA DRIVE
#2900
ATLANTA GA 30346
US**

Mailing Address

**3 RAVINIA DRIVE
#2900
ATLANTA GA 30346
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, 2002 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	D	☒ Delete
NAME	SOLOMONS, RICHARD	
STREET ADDRESS	3 RAVINIA DR	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	D	☐ Delete
NAME	HILL, ROBERT D	
STREET ADDRESS	3 RAVINIA DRIVE - STE 2900	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	D	☐ Delete
NAME	LEWIS, W D	
STREET ADDRESS	3 RAVINIA DRIVE - STE 2900	
CITY-ST-ZIP	ATLANTA GA 30346	
TITLE	D	☐ Delete
NAME	SWEETWOOD, JOHN T	
STREET ADDRESS	3 RAVINIA DR STE 2900	
CITY-ST-ZIP	ATLANTA GA 30346-2149	
TITLE	D	☐ Delete
NAME	CHITTY, ROBERT J	
STREET ADDRESS	3 RAVINIA DR STE 2900	
CITY-ST-ZIP	ATLANTA GA 30346-2149	
TITLE	D	☐ Delete
NAME	FORTUNA, JULIAN	
STREET ADDRESS	3 RAVINIA DR STE 2900	
CITY-ST-ZIP	ATLANTA GA 30346-2149	

TITLE	MICHAEL GOODSON - Director	☐ Change ☒ Addition
NAME	Three Ravinia Drive	
STREET ADDRESS	ATLANTA, GA 30346	
CITY-ST-ZIP		
TITLE	BARBARA MEYER-ROBERTS	☐ Change ☒ Addition
NAME	147 THIRD AVE, 26 FL	
STREET ADDRESS	ASS'T SEC.	
CITY-ST-ZIP	NY, NY 10017	
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:

Barbara J. Meyer-Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ass't Sec
Barbara J. MEYER-ROBERTS

FEB 4, 2002

02-852645
Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC# 817932
739655

Directors, Officers Report

Inter-Continental Hotels Corporation

Thursday, January 24, 2002

DIRECTORS

Robert D. Hill Director

SSN:

Primary Address: 600 Avignon Court
Dunwoody, GA 30350 U.S.A.

W. Douglas Lewis Director

SSN:

Primary Address: 1249 Peachtree Battle Avenue
Atlanta, GA 30327 U.S.A.

John T. Sweetwood Director

SSN:

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

Robert John Chitty Director

SSN:

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

William A. Fortuna Director

SSN:

Primary Address: None given

James L. Kacena Director

SSN:

Primary Address: 1718 Pine Ridge Drive
Atlanta, GA 30324

Homero M. Torres Director

SSN:

Primary Address: 3682 Cape York Trace
Alpharetta, GA 30022 USA

Mike Goodson - Director

OFFICERS

John T. Sweetwood President, Chief Executive Officer and Chairman

SSN:

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

Michael J. Corr Area President, North America

SSN:

Primary Address: 145 Helmsley Drive
Atlanta, GA 30327

Robert D. Hill Secretary

SSN:

Primary Address: 600 Avignon Court
Dunwoody, GA 30350 U.S.A.

*ALL AT Business address.
Three Ravinia Drive
Atlanta, GA 30346
(unless noted)*

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Inter-Continental Hotels Corporation

Alvaro Diago

Area President, Latin America

SSN:

Primary Address: 3919 Durnngo Street
Coral Gables, FL 33134 U.S.A.

Thomas Seddon

Senior Vice President - Strategic Services

SSN:

Primary Address: 3481 Lakeside Drive
Atlanta, GA 30326

Robert John Chitty

Vice President and Treasurer

SSN:

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Jonathan D. Kurnit

Vice President

SSN:

Primary Address: 4 Garnet Street
Morganville, NJ 07751 USA

Homero M. Torres

Assistant Treasurer

SSN:

Primary Address: 3682 Cape York Trace
Alpharetta, GA 30022 USA

Michael L. Goodson

Senior Vice President - Finance, Americas

SSN:

Primary Address: None given

icki K. Gordon

Vice President - Americas Administration

SSN:

Primary Address: 440 Wyndham Farms Way
Alpharetta, GA 30201 U.S.A.

David A. Hom

Assistant Secretary

SSN:

Primary Address: 901 Banford Court
Marietta, GA 30068 U.S.A.

James L. Kacena

Assistant Secretary

SSN:

Primary Address: 1718 Pine Ridge Drive
Atlanta, GA 30324

W. Douglas Lewis

Executive Vice President & Chief Information Officer

SSN:

Primary Address: 1249 Peachtree Battle Avenue
Atlanta, GA 30327 U.S.A.

Barbara J. Meyer-Roberts

Assistant Secretary

SSN:

Primary Address: 657 Linwood Avenue
Ridgewood, New Jersey 07450 USA

David Franklin Moore

Assistant Secretary

SSN:

Primary Address: 220 Waverly Place
Roswell, GA 30075 U.S.A.

Stevan D Porter

Chief Operating Officer - The Americas

Business: 747 Third Ave, 26th Fl.
NY, NY 10017

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Inter-Continental Hotels Corporation

SSN:

Primary Address: None given

Ravichandra K. Saligram

Brand President - Americas

SSN:

Primary Address: None given

Selina D Simmons

Assistant Secretary

SSN:

Primary Address: Three Ravinia Drive, Suite 2900
Atlanta, GA 30346 U.S.A.

Steven W. Smith

Assistant Secretary

SSN:

Primary Address: 1486 Wood Thrush Way
Marietta, GA 30062 U.S.A.

Kate S. Stillman

Assistant Secretary

SSN:

Primary Address: 1008 Oglethorpe Drive
Atlanta, Georgia 30319 U.S.A.