

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817932

FILED
Apr 22, 2008
Secretary of State

Entity Name: INTER-CONTINENTAL HOTELS CORPORATION

Current Principal Place of Business:

3 RAVINIA DRIVE
#100
ATLANTA, GA 30346 US

New Principal Place of Business:

Current Mailing Address:

3 THREE RAVINIA DRIVE
#100, C/O TAX DEPT
ATLANTA, GA 30346 US

New Mailing Address:

3 THREE RAVINIA DRIVE
#100, C/O LAW DEPT
ATLANTA, GA 30346 US

FEI Number: 13-1553240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: KOWALESKI, RICK
Address: THREE RAVINIA DRIVE
City-St-Zip: ATLANTA, GA 30346

Title: DCOO () Delete
Name: MURRAY, THOMAS
Address: THREE RAVINIA DR
City-St-Zip: ATLANTA, GA 30346

Title: POA () Delete
Name: MEYER-ROBERTS, BARBARA
Address: 747 THIRD AVE 26TH FL
City-St-Zip: NEW YORK, NY 10017

Title: DVPT () Delete
Name: CHITTY, ROBERT J
Address: