

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817932

FILED
Apr 20, 2012
Secretary of State

Entity Name: INTER-CONTINENTAL HOTELS CORPORATION

Current Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346 US

New Principal Place of Business:

Current Mailing Address:

THREE RAVINIA DRIVE
SUITE 100, C/O LAW DEPT.
ATLANTA, GA 30346 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: MORSE, ROBERT J
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DP
Name: KINSELL, KIRK
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DVP
Name: CHITTY, ROBERT J
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DVPT
Name: GUNKEL, ROBERT C
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: DVPS
Name: HOM, DAVID A
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: VPAS
Name: HAMMER, RANDALL S
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL S. HAMMER

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date