

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90978 007 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #817932

1. Entity Name
INTER-CONTINENTAL HOTELS CORPORATION



11021894

Principal Place of Business
3 RAVINIA DRIVE
#2900
ATLANTA, GA 30346 US

Mailing Address
3 THREE RAVINIA DRIVE
#2900, C/O TAX DEPT
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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when submitting)

DATE

FILE NO. 11021894
FILED MAY 1, 2003
MADE CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	GOODSON, MICHAEL	
STREET ADDRESS	THREE RAVINIA DRIVE	
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 303462149	
TITLE	D	☐ Delete
NAME	CHITTY, ROBERT J	
STREET ADDRESS	3 RAVINIA DR STE 2900	
CITY-ST-ZIP	ATLANTA, GA 303462149	
TITLE	D	☒ Delete
NAME	FORTUNA, JULIAN	
STREET ADDRESS	3 RAVINIA DR STE 2900	
CITY-ST-ZIP	ATLANTA, GA 303462149	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D, SVP	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Dir	☒ Change ☒ Addition
NAME	MURRAY, THOMAS	
STREET ADDRESS	Three Ravinia Dr	
CITY-ST-ZIP	Atlanta, GA 30346	
TITLE	AS	☒ Change ☒ Addition
NAME	Meyer-Roberts, Barbara	
STREET ADDRESS	747 Third Ave, 26th Fl	
CITY-ST-ZIP	New York, NY 10017	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D, VP, T	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara Meyer-Roberts, Asst Sec* **4/22/03 212-852-6415**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Barbara Meyer-Roberts

CREC034 (10/02)