

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
Dunwoody Operations, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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AND
FILED
15 MAR 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 19 PM 12:19
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dunwoody Operations, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Adams

Name of Person

IHG

Firm/Company

Three Ravinia Drive, Suite 100

Address

Atlanta, Georgia 30346

City/State and Zip code

mary.adams@ihg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Adams

at (770) 604-5067

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dunwoody Operations, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-2462610
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/21/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Three Ravinia Drive, Suite 100, Atlanta, Georgia 30346
(Principal office address)
c/o Law Dept., Three Ravinia Drive, Suite 100, Atlanta, Georgia 30346
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Connie Beyer
(Registered agent's signature)

Connie Beyer
Registered Agent

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elie Maalouf
Address: Three Ravinia Drive, Suite 100
Atlanta, Georgia 30346

Vice Chairman: _____
Address: _____

Director: Gina K. Speck
Address: Three Ravinia Drive, Suite 100
Atlanta, Georgia 30346

Director: Homero M. Torres
Address: Three Ravinia Drive, Suite 100
Atlanta, Georgia 30346

B. OFFICERS

President: Elie Maalouf
Address: Three Ravinia Drive, Suite 100
Atlanta, Georgia 30346

Vice President: Joel M. Eisenmann
Address: Three Ravinia Drive, Suite 100
Atlanta, Georgia 30346

Secretary: Randall S. Hammer
Address: Three Ravinia Drive, Suite 100, Atlanta, Georgia 30346

Treasurer: Gina K. Speck
Address: Three Ravinia Drive, Suite 100, Atlanta, Georgia 30346

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Randall S. Hammer, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

3/19/2015 12:09:44 From: To: 8506176381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNWOODY OPERATIONS, INC.
2015 Officer List

<u>Name</u>	<u>Office</u>
Elie Maalouf	President and Chairman of the Board
Robert J. Chitty	Senior Vice President
Joel Eismann	Senior Vice President
Jolyon W. Bulley	Senior Vice President
Gina K. Speck	Senior Vice President and Treasurer
Paul Huang	Vice President and Assistant Secretary
Homero M. Torres	Vice President and Assistant Treasurer
Melinda Renshaw	Vice President and Assistant Secretary
Randall S. Hammer	Vice President and Secretary
Christopher Dunne	Vice President
Susan Sweat	Assistant Treasurer
Lee Kolber	Assistant Secretary

Address of all officers:

Three Ravinia Drive, Suite 100
Atlanta, Georgia 30346

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNWOODY OPERATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5644471 8300

150378795

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2214046

DATE: 03-19-15