

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004588

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: INTERCONTINENTAL HOTELS GROUP RESOURCES, INC.

## Current Principal Place of Business:

THREE RAVINIA DR., STE 100  
ATLANTA, GA 30346

## New Principal Place of Business:

THREE RAVINIA DRIVE  
SUITE 100  
ATLANTA, GA 30346

## Current Mailing Address:

THREE RAVINIA DR., STE 100  
C/O LAW DEPT  
ATLANTA, GA 30346

## New Mailing Address:

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

FEI Number: 58-2398188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: VT ( ) Delete  
Name: CHITTY, ROBERT J  
Address: THREE RAVINIA DR., STE 100  
City-St-Zip: ATLANTA, GA

Title: DP ( ) Delete  
Name: PORTER, STEVAN  
Address: THREE RAVINIA DR  
City-St-Zip: ATLANTA, GA 30346

Title: DVPS ( ) Delete  
Name: HOM, DAVID  
Address: THREE RAVINIA DR  
City-St-Zip: ATLANTA, GA 30346

Title: D ( ) Delete  
Name: MURRAY, THOMAS  
Address: THREE RAVINIA DR., STE 100  
City-St-Zip: ATLANTA, GA

Title: VP ( ) Delete  
Name: ANHUNT, JAMES F  
Address: THREE RAVINIA DR., STE 100  
City-St-Zip: ATLANTA, GA

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: CHITTY, ROBERT J  
Address: THREE RAVINIA DRIVE, SUITE 100  
City-St-Zip: ATLANTA, GA 30346

Title: DP (X) Change ( ) Addition  
Name: ABRAHAMSON, JAMES  
Address: THREE RAVINIA DRIVE, SUITE 100  
City-St-Zip: ATLANTA, GA 30346

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

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

Title: SVP (X) Change ( ) Addition  
Name: ANHUNT, JAMES F  
Address: THREE RAVINIA DR., STE 100  
City-St-Zip: ATLANTA, GA

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL S. HAMMER

VPAS

04/21/2009

Electronic Signature of Signing Officer or Director

Date