

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

JAN 11 PM 2:22

CLERK OF CIRCUIT COURT

DOCUMENT # P27644

(4)

HOLIDAY INNS FRANCHISING, INC.

THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

THREE RAVINIA DR #2000
ATLANTA GA 30346-9149

3	01/09/1990	3a	05/01/1994
4	59-2977017	Agreement	
5		Fee Required	\$8.75 Additional
6		Added to Fees	\$5.00 May Be
8			
10	Name and Address of New Registered Agent		

9 Name and Address of Current Registered Agent

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

81	
82	
83	
84	
85	FL

SVP
HUNT, CRAIG H.
THREE RAVINIA DR #2000
ATLANTA GA
VC
SWAN, JAMES R. D.
THREE RAVINIA DR #2000
ATLANTA GA
P
LEVEN, MICHAEL A
THREE RAVINIA DRIVE, SUITE 2000
ATLANTA GA
CP
LANGTON, BRYAN D.
THREE RAVINIA DR #2000
ATLANTA GA
SVP
HILL, ROBERT D.
THREE RAVINIA DR #2000
ATLANTA GA
EVPD
LEWIS, JOSEPH R JR.
THREE RAVINIA DRIVE, SUITE 2000
ATLANTA GA

SVP, D
Hunt, Craig H.
Three Ravinia Dr. Ste 2000
Atlanta, GA. 30346-2149
VP
Gouldson, Michael L.
Three Ravinia Dr. Ste 2000
Atlanta, GA. 30346-2149
P, D.
Leven, Michael A.
Three Ravinia Dr Ste 2000
Atlanta, GA 30346-2149
C, CEO, D.
Langton, Bryan D
Three Ravinia Dr Ste 2000
Atlanta, GA. 30346-2149
SVP, D.
Hill, Robert D
Three Ravinia Dr. Ste 2000
Atlanta, GA. 30346-2149
EVP, D, CFO
Staley, Graham P.
Three Ravinia Dr. Ste 2000
Atlanta, GA. 30346-2149

SIGNATURE:

Michael A. Leven

5-1-95

404-604-2511