

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

1-3

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P27644 (4)

1. Corporation Name

HOLIDAY INNS FRANCHISING, INC.



Principal Place of Business

THREE RAVINIA DR #2000  
ATLANTA GA 30346-9149

Mailing Address

THREE RAVINIA DR #2000  
ATLANTA GA 30346-9149

2. Principal Place of Business

21 THREE RAVINIA DR. # 2900

Suite, Apt. #, etc.

22 C/O CORPORATE TAX

City & State

23 ATLANTA, GA.

Zip

24 30346-2149

Country

2a. Mailing Address

26 THREE RAVINIA DR. # 2900

Suite, Apt. #, etc.

27 C/O CORPORATE TAX

City & State

28 ATLANTA, GA.

Zip

29 30346-2149

Country

3. Date Incorporated or Qualified

01/09/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2977017

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No **WE HAVE FILED.**

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 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0522 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent Signature required when registering)

DATE

12. OF OFFICERS AND DIRECTORS

TITLE SVPD  
NAME HUNT, GRAIG H  
STREET ADDRESS THREE RAVINIA DR #2000  
CITY-ST-ZIP ATLANTA GA 30346-2149 ☒ DELETE

TITLE V  
NAME GOODSON, MICHAEL L  
STREET ADDRESS THREE RAVINIA DR #2000  
CITY-ST-ZIP ATLANTA GA 30346-2149 ☐ DELETE

TITLE PD  
NAME LEVEN, MICHAEL A  
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2000  
CITY-ST-ZIP ATLANTA GA 30346-2149 ☒ DELETE

TITLE CEO  
NAME LANGTON, BRYAN D  
STREET ADDRESS THREE RAVINIA DR #2000  
CITY-ST-ZIP ATLANTA GA 30346-2149 ☐ DELETE

TITLE SVPD  
NAME HILL, ROBERT D  
STREET ADDRESS THREE RAVINIA DR #2000  
CITY-ST-ZIP ATLANTA GA 30346-2149 ☐ DELETE

TITLE EVPD  
NAME STANLEY, GRAHAM D  
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2000  
CITY-ST-ZIP ATLANTA GA 30346-2149 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/SVP  
1.2 NAME SENYARD, DAVID B.  
1.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900  
1.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☐ Change ☒ Addition

2.1 TITLE V  
2.2 NAME GOODSON, MICHAEL L.  
2.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900  
2.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

3.1 TITLE P/CEO/D  
3.2 NAME LANE, TIMOTHY M.  
3.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900  
3.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☐ Change ☒ Addition

4.1 TITLE C/O  
4.2 NAME LANGTON, BRYAN D.  
4.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900  
4.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

5.1 TITLE S/SVP/D  
5.2 NAME HILL, ROBERT D.  
5.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900  
5.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

6.1 TITLE EVP/CFO/D  
6.2 NAME STALEY, GRAHAM D.  
6.3 STREET ADDRESS THREE RAVINIA DR. - SUITE 2900  
6.4 CITY-ST-ZIP ATLANTA, GA. 30346-2149 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that the information 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or in an attachment to an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL L. GOODSON

4/22/96

770-604-2000

Date

Daytime Phone #

CR2E034 (12/95)

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**Directors and Officers  
Holiday Inns Franchising, Inc.**

**DIRECTORS:**

Bryan D Langton	Director
Craig H Hunt	Director
Mylle Bell Mangum	Director
John T Sweetwood	Director
Graham D Staley	Director
Robert D Hill	Director
Michael J Rumke	Director
Timothy M Lane	Director

**OFFICERS:**

Craig H Hunt	Executive Vice President - Worldwide Franchising
Mylle Bell Mangum	Executive Vice President, Strategic Management
John T Sweetwood	Executive Vice President and Chief Marketing Officer
Graham D Staley	Executive Vice President and Chief Financial Officer
Robert D Hill	Senior Vice President, General Counsel and Secretary
Michael J Rumke	Senior Vice President, Human Resources
Morton H Aronson	Vice President and General Counsel - Franchise
Doug Artusio	Assistant Secretary
Chris J Ballard	Regional Vice President, Franchise Sales - West Region
Judy Bloodworth	Vice President Controller
Thomas H Brettschneider	Assistant Secretary
John Chandler	Vice President, Real Estate
Catherine C Cooper	Vice President - Marketing, Holiday Inn Hotels & Suites
Michael Corr	Vice President - Crowne Plaza Sales
James Darby	Vice President and Director, Worldwide Sales
Laura Donachy	Vice President - Franchise Service and Administration
J Max Gayler	Vice President, Worldwide Reservations and Guest Relations
Michael L Goodson	Vice President, Franchise Relations and System Quality
Vicki Gordon	Vice President, Tax
Martin Gray	Vice President, Product Development and Research
Robert J Huffman	Vice President - Marketing, Holiday Inn Select, Express & SunSpree Hotels
Brown Kessler	Vice President - Travel Industry Sales
	Vice President, Franchise Sales

Christopher P Kornmayer

Timothy M Lane

Bryan D Langton  
Robert C Massey

Donnell J McCormack, Jr.  
Donald R Meyer

David Peach  
Ken Pierce  
Carmen B Robinson  
Anthony G Rodolakis

Roland Schick

Thomas Seddon

Sergio Serra

John Shingler

David B Sinyard

Craig D Smith

Kate Stillman  
Richard A Trickett

Howard J Willis

Vice President - Crowne Plaza  
Marketing

Chief Executive Officer

President

Chairman

Vice President, Crowne Plaza

Franchise Sales

Assistant Secretary

Vice President, Strategic Management  
- Americas

Vice President, Finance - Americas

Vice President, Frequency Marketing

Vice President, Franchise

Vice President, Risk Management and  
Employee Benefits

Regional Vice President, Franchise  
Sales - East Region

Vice President - Galaxy Project  
Director

Vice President, Franchise Sales and  
Development - South America Region

Vice President, Worldwide  
Conferences and Community Relations

Treasurer

Senior Vice President, Corporate  
Finance and Development

Vice President - Worldwide Public  
Relations & Communications

Assistant Secretary

Vice President, Worldwide  
Organization, Design and  
Remuneration

Vice President/Managing Director,  
Mexico/Latin America