

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-9149
US

Mailing Address

THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-2143
US



3. Date Incorporated or Qualified
01/09/1990

3a. Date of Last Report
05/01/1996

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

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

2. Principal Place of Business

21 THREE RAVINIA DR, STE 2900
Suite, Apt #, etc.

2a. Mailing Address

26 THREE RAVINIA DR, STE 2900
Suite, Apt #, etc.

22 C/O CORPORATE TAX
City & State

27 C/O CORPORATE TAX
City & State

23 ATLANTA GA
Zip

Country

24 30346-2149

25 US

28 ATLANTA GA
Zip

Country

29 30346-2149

30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D/CEO/P

OLIVER, THOMAS R.

THREE RAVINIA DR, STE 2900

ATLANTA GA 30346-2149

VIT

GOODSON, MICHAEL L.

THREE RAVINIA DR, STE 2900

ATLANTA GA 30346-2149

D/P

HUNT, CRAIG H.

THREE RAVINIA DR, STE 2900

ATLANTA GA 30346-2149

V/D

RUMKE, MICHAEL J.

THREE RAVINIA DR, STE 2900

ATLANTA GA 30346-2149

SVP/D/S

HILL, ROBERT D.

THREE RAVINIA DR, #2900

ATLANTA, GA 30346-2149

D/V/CFO

REAVLEY MARTIN J.

THREE RAVINIA DR, STE 2900

ATLANTA GA 30346-2149

SIGNATURE:

MICHAEL L. GOODSON

4/14/97

(770)604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

04/07/1997

Directors and Officers
Holiday Inns Franchising, Inc.

DIRECTORS:

| | |
|------------------|----------|
| Thomas R Oliver | Director |
| Craig H Hunt | Director |
| Robert D Hill | Director |
| Martin J Reavley | Director |
| Michael J Rumke | Director |
| John T Sweetwood | Director |

OFFICERS:

| | |
|-------------------------|---|
| Thomas R Oliver | Chairman |
| | Chief Executive Officer |
| | President |
| Craig H Hunt | President - Americas Franchise Division |
| Robert D Hill | Executive Vice President, General Counsel and Secretary |
| Martin J Reavley | Executive Vice President and Chief Financial Officer |
| Michael J Rumke | Executive Vice President, Human Resources |
| John T Sweetwood | Executive Vice President and Chief Marketing Officer |
| Morton H Aronson | Vice President and General Counsel - Franchise |
| | Assistant Secretary |
| Doug Artusio | Regional Vice President, Franchise Sales - West Region |
| Peter Babbini | Vice President - Crowne Plaza Sales |
| Chris J Ballard | Controller |
| | Vice President |
| Judy D Bloodworth | Vice President, Franchise Administration & Licensing |
| | Assistant Secretary |
| Angela I Brav | Vice President, Franchise Services |
| Thomas H Brettschneider | Vice President, Real Estate |
| John Chandler | Vice President - Marketing, Holiday Inn Hotels |
| Catherine C Cooper | Vice President - Crowne Plaza Sales and Sales Development |
| Michael Corr | Senior Vice President - Crowne Plaza Marketing, Sales and Quality |
| Laura Donachy | Senior Vice President - Worldwide Sales and Reservations |
| J Max Gayler | Vice President, Franchise Relations and System Quality |
| Michael L Goodson | Treasurer |
| | Vice President, Tax & Treasury |
| Vicki Gordon | Vice President, Electronic Entertainment |
| Robert J Huffman | Vice President - Special Markets |
| Brown Kessler | Vice President, Franchise Sales |
| Reas Kondraschow | Senior Vice President - Franchise |

Christopher P Kornmayer

Robert C Massey

Donald R Meyer

David Peach

Elaine R. Pope

Roland Schick

Thomas Seddon

John Shingler

Michael Silberstein

F Andrew Simpson

Craig D Smith

Kate Stillman

Jenny Tidwell

Richard A Trickett

Howard J Willis

Services

Vice President - Crowne Plaza
Quality

Vice President - Crowne Plaza
Development

Vice President, Strategic Management
- Americas

Vice President, Re-Engineering

Assistant Secretary

Regional Vice President, Franchise
Sales - East Region

Vice President - Market Research and
Product Development

Vice President, Worldwide
Conferences and Community Relations

Vice President - Crowne Plaza
Americas Operations

Assistant Treasurer

Vice President - Worldwide Public
Relations & Communications

Assistant Secretary

Assistant Secretary

Vice President, Worldwide
Organization, Design and
Remuneration

Vice President/Managing Director,
Mexico/Latin America