

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817932

Entity Name: INTER-CONTINENTAL HOTELS CORPORATION**Current Principal Place of Business:**THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346**Current Mailing Address:**THREE RAVINIA DRIVE
SUITE 100, C/O LAW DEPT.
ATLANTA, GA 30346 US**FEI Number:** 13-1553240**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DVP
Name MORSE, ROBERT J
Address THREE RAVINIA DRIVE, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DP
Name KINSELL, KIRK
Address THREE RAVINIA DRIVE, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DVP
Name CHITTY, ROBERT J
Address THREE RAVINIA DRIVE, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DVPT
Name GUNKEL, ROBERT C
Address THREE RAVINIA DRIVE, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title SECRETARY, VP
Name HAMMER, RANDALL S
Address THREE RAVINIA DRIVE, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DVP
Name ANHUT, JAMES F
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DVP
Name EISEMANN, JOEL M
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name PEARSON, ERIC E
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: RANDALL S. HAMMER

VICE PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DVP
Name SMITH, STEVEN W
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name COLLAZO, ISAAC
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name ETCHEBERRIGARAY, JEAN-PIERRE
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VPAS
Name HUANG, PAUL
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VPAS
Name PATEL, NIMESH
Address THREE RAVINIA DRIVE
SUITE 100
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Title VP
Name TIDWELL, JENNY
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP, AS
Name RENSHAW, MELINDA
Address THREE RAVINIA DRIVE
SUITE 100
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Title VP
Name DIAGO, ALVARO
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VPAS
Name DINBERG, CAROLYN
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name FADER, LEWIS N
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VPAS
Name MOORE, D. FRANKLIN
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VP
Name SCHRILS, GUSTAAF C
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VPAS
Name TORRES, HOMERO M
Address THREE RAVINIA DRIVE
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City-State-Zip: ATLANTA GA 30346