

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001300

Entity Name: SIX CONTINENTS HOTELS, INC.**Current Principal Place of Business:**3 RAVINIA DR, SUITE 100
ATLANTA, GA 30346**Current Mailing Address:**3 RAVINIA DR, SUITE 100
ATLANTA, GA 30346 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 ASSISTANT SECRETARY
Name O'QUIN, JESSICA
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR / SECRETARY
Name PATEL, NIMESH
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR
Name CAIAFA, JASON
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR
Name CHITTY, ROBERT J.
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR / PRESIDENT
Name BULLEY, JOLYON WARREN LEWIS
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title TREASURER / SENIOR VICE
PRESIDENT / DIRECTOR
Name LONGSTAFF, GEOFFREY BLAKE
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title ASSISTANT SECRETARY
Name HAMMER, RANDALL SCOTT
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR
Name SMITH, JULIENNE
Address 3 RAVINIA DR, SUITE 100
City-State-Zip: ATLANTA GA 30346

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: NIMESH PATEL**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/18/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date