

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001300

Entity Name: SIX CONTINENTS HOTELS, INC.**Current Principal Place of Business:**3 RAVINIA DRIVE, SUITE 100
ATLANTA, GA 30346**Current Mailing Address:**3 RAVINIA DRIVE, 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 DIRECTOR
Name KEATING, COLLEEN
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title TREASURER, DIRECTOR, SENIOR
VICE PRESIDENT, CFO
Name GLOVER, MICHAEL
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR, SENIOR VICE
PRESIDENT, CHIEF DEVELOPMENT
OFFICER
Name EISEMANN, JOEL M
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title SECRETARY, DIRECTOR, SENIOR
VICE PRESIDENT
Name SMITH, STEVEN W
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title PRESIDENT, DIRECTOR, CEO,
CHAIRMAN
Name MAALOUF, ELIE
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR, SENIOR VICE PRESIDENT
Name CAIAFA, JASON M
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title DIRECTOR, SENIOR VICE PRESIDENT
Name CO, RAYMOND
Address THREE RAVINIA DRIVE
SUITE 100
City-State-Zip: ATLANTA GA 30346

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name HAMMER, RANDALL S.
Address 3 RAVINIA DRIVE, SUITE 100
City-State-Zip: ATLANTA GA

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 & ASSISTANT SECRETARY,
BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT** 04/15/2021

