PARP

### Commonwealth of Kentucky Trey Grayson, Secretary of State

0429946 Trey Grayson Secretary of State Received and Filed 6/7/2010 4:44:07 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing

**ARP** 

Company: SIX CONTINENTS HOTELS, INC.

Company ID: 0429946 State of origin: Delaware

**Formation date:** 3/13/1997 12:00:00 AM **Date filed:** 6/7/2010 4:44:07 PM

**Fee:** \$15.00

#### **Principal Office**

ATTN: LAW DEPT THREE RAVINIA DRIVE SUITE 100

ATLANTA, GA 303462149

#### Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

President	James Abrahamson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
CIO	Thomas M Conophy	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
<b>Assistant Secretary</b>	David A Hom	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	James F Anhut	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jorge Apaez	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Angela I Brav	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Alvaro Diago	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Roslyn N Dickerson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Alex Grigorian	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Richard R Kowaleski	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Kevin Kowalski	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Eric E Pearson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Steven S Sickel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	William B Turpen	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Lynne Zappone	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	David A Hom	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

# **Commonwealth of Kentucky Trey Grayson, Secretary of State**

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## **Annual Report Online Filing**

**ARP** 

#### **Directors**

Directore		
Director	James Abrahamson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	James F Anhut	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Richard R Kowaleski	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Angela I Brav	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Eric E Pearson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

### **Signatures**

Signature Title Randall S. Hammer VP/Asst. Secretary