

0429946

Elaine N. Walker

Secretary of State

Received and Filed

6/29/2011 3:47:34 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Elaine N. Walker, Secretary of State

Elaine N. Walker  
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:** 6/29/2011 3:47:34 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

Assistant Treasurer	Susan Sweat	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
President	Kirk Kinsell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
CIO	Thomas M Conophy	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	David A Hom	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert J Chitty	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	Paul T Snyder	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Alex Grigorian	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Lori Ann Gaytan	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	William A Kuzel	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
Vice President	Chris Bagnato	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

Vice President	Charles W Broun	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Leslie Charles Cahill	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Carolyn G Dinberg	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Lewis N Fader	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Paul Huang	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Bryson R Koehler	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	David Mei	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	D. Franklin Moore	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Craig R Mueller	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Travis Ray	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert Resnick	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jenny Tidwell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

**Directors**

Director	Kirk Kinsell	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	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**

<b>Signature</b>	Randall S. Hammer
<b>Title</b>	VP & Asst. Secretary