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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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
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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
Assistant Treasurer	Alinda Baggett	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Treasurer	Tammy England	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Chairman	Elie Maalouf	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
President	Elie Maalouf	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
CIO	Eric E Pearson	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
Secretary	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Tom Uebelacker	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Michael Coogan	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Terry Eby	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Elisa Uhlis	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Melinda Renshaw	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Gina K Speck	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Joel M Eisemann	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Paul T Snyder	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Lori Gaytan	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Eric E Pearson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jolyon W Bulley	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Chris Bagnato	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jason M Caiafa	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Leslie Charles Cahill	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

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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	Heather Balsley	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	David Mei	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Christopher Drazba	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
Vice President	Ricardo A Lopez	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Gina K Speck	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Nimesh Patel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Lan Elliott	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Christopher Dunne	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Timothy J Genovese	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Laura Miller	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Craig V Eister	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Susanna Freer-Epstein	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Mark Gerstein	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Randy E Lummus	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Michael I Menis	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jane O'Brien	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Andrew Rubinacci	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Derek DeCross	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Arthur Holst	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	James F Taylor	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Michael Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Angela Xavier	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Directors

Director	Elie Maalouf	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Jolyon W Bulley	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Joel M Eisemann	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
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Director	Jason M Caiafa	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Gina K Speck	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature	Randall S Hammer
Title	Attorney