

0429946

Michael G. Adams

KY Secretary of State

Received and Filed

6/23/2020 7:32:15 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/23/2020 7:32:15 AM
Fee: \$15.00

Principal Office

ATTN: LAW DEPT
THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 303462149

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Elie Maalouf	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Michael Glover	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Directors

Director	Colleen Keating	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Jason M Caiafa	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Raymond Co	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Elie Maalouf	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Joel M Eisemann	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Michael Glover	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature	Steven W Smith
Title	Secretary