

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0403462
Trey Grayson
Secretary of State
Received and Filed
5/19/2009 3:38:52 PM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: MARRIOTT RESORTS HOSPITALITY CORPORATION
Company ID: 0403462
State of origin: South Carolina
Formation date: 7/26/1995 12:00:00 AM
date filed: 5/19/2009 3:38:52 PM
Fee: \$15.00

Principal Office

DEPT. 924.13
10400 FERNWOOD RD.
BETHESDA, MD 20817

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Stephen P Weisz	DEPT. 924.13,10400 FERNWOOD RD.,BETHESDA,MD 20817
Assistant Secretary	LAURA L FLOYD	1965 MARRIOTT DR LOUISVILLE TN 37777
Secretary	BANCROFT S GORDON	DEPT. 924.13,10400 FERNWOOD RD.,BETHESDA,MD 20817
Treasurer	Carolyn B Handlon	DEPT. 924.13,10400 FERNWOOD RD.,BETHESDA,MD 20817
Vice President	HORACE E JORDAN	DEPT. 924.13,10400 FERNWOOD RD.,BETHESDA,MD 20817

Directors

Director	Kevin M Kimball	DEPT. 924.13,10400 FERNWOOD RD.,BETHESDA,MD 20817
Director	Robert J McCarthy	DEPT. 924.13,10400 FERNWOOD RD.,BETHESDA,MD 20817
Director	W DAVID MANN	DEPT. 924.13,10400 FERNWOOD RD.,BETHESDA,MD 20817

Signatures

Signature	LAURA FLOYD
Title	ASSISTANT SECRETARY