

0403462

Michael G. Adams

KY Secretary of State

Received and Filed

6/14/2021 3:56:27 PM

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  
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### Annual Report Online Filing

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:** 6/14/2021 3:56:27 PM  
**Fee:** \$15.00

#### Principal Office

9002 SAN MARCO COURT  
ORLANDO, FL 32819

#### Registered Agent Name/Address

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

#### Current Officers

President	STEPHEN P WEISZ	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Assistant Secretary	JAMES L MILLER	9002 SAN MARCO COURT, ORLANDO, FL 32819
Secretary	JAMES H HUNTER IV	9002 SAN MARCO COURT, ORLANDO, FL 32819
Treasurer	JOSEPH J BRAMUCHI	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Vice President	BRYAN K BLYTHE	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Vice President	JAMES H HUNTER IV	9002 SAN MARCO COURT, ORLANDO, FL 32819
Vice President	JOHN E GELLER JR	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Vice President	JOSEPH J BRAMUCHI	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Vice President	RALPH LEE CUNNINGHAM	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Vice President	WILLIAM P WHELIHAN	9002 SAN MARCO COURT, ORLANDO, FL 32819

#### Directors

Director	JAMES H HUNTER IV	9002 SAN MARCO COURT, ORLANDO, FL 32819
Director	JOHN E GELLER JR	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Director	STEPHEN P WEISZ	6649 WESTWOOD BLVD, ORLANDO, FL 32821

#### Signatures

Signature	JAMES H HUNTER IV
Title	SECRETARY