

0403462
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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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
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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	9002 SAN MARCO COURT, ORLANDO, FL 32819
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	BRIAN MILLER	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	9002 SAN MARCO COURT, ORLANDO, FL 32819
Director	STEPHEN P WEISZ	9002 SAN MARCO COURT, ORLANDO, FL 32819

Signatures

Signature	JAMES H HUNTER IV
Title	SECRETARY