

0403462  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/9/2023 2:02:15 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  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

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:** 6/9/2023 2:02:02 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	JOHN E GELLER JR	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	9002 SAN MARCO COURT, ORLANDO, FL 32819
Vice President	BRYAN K BLYTHE	9002 SAN MARCO COURT, ORLANDO, FL 32819
Vice President	JAMES H HUNTER IV	9002 SAN MARCO COURT, ORLANDO, FL 32819
Vice President	JOSEPH J BRAMUCHI	9002 SAN MARCO COURT, ORLANDO, FL 32819
Vice President	WILLIAM P WHELIHAN III	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	BRIAN E MILLER	9002 SAN MARCO COURT, ORLANDO, FL 32819

**Signatures**

<b>Signature</b>	JAMES H HUNTER IV
<b>Title</b>	SECRETARY