

PARP

0403466

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: MARRIOTT RESORTS, TRAVEL COMPANY, INC.
Company ID: 0403466
State of origin: Delaware
Formation date: 7/26/1995 12:00:00 AM
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Principal Office

6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821

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
Secretary	CATHERINE MEEKER	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Treasurer	JOSEPH J BRAMUCHI	6649 WESTWOOD BLVD, ORLANDO, FL 32821

Directors

Director	JOHN E GELLER JR.	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Director	JAMES H HUNTER IV	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Director	STEPHEN P WEISZ	6649 WESTWOOD BLVD, ORLANDO, FL 32821

Signatures

Signature	CATHERINE MEEKER
Title	SECRETARY