

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0403466

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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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

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
Secretary	ELENI STRATIGEAS	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	9002 SAN MARCO COURT, ORLANDO, FL 32819
Director	STEPHEN P WEISZ	6649 WESTWOOD BLVD, ORLANDO, FL 32821

Signatures

Signature	ELENI STRATIGEAS
Title	SECRETARY