

0403466
 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
 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, TRAVEL COMPANY, INC.
Company ID: 0403466
State of origin: Delaware
Formation date: 7/26/1995 12:00:00 AM
Date filed: 6/9/2023 2:04:10 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 |
| Secretary | HAROLD J HERMAN | 9002 SAN MARCO COURT, ORLANDO, FL 32819 |
| Treasurer | JOSEPH J BRAMUCHI | 9002 SAN MARCO COURT, ORLANDO, FL 32819 |

Directors

| | | |
|----------|-------------------|---|
| Director | JOHN E GELLER JR. | 9002 SAN MARCO COURT, ORLANDO, FL 32819 |
| Director | JAMES H HUNTER IV | 9002 SAN MARCO COURT, ORLANDO, FL 32819 |
| Director | ANTHONY E TERRY | 9002 SAN MARCO COURT, ORLANDO, FL 32819 |

Signatures

| | |
|------------------|-----------------|
| Signature | HAROLD J HERMAN |
| Title | SECRETARY |