

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: SHERATON OPERATING CORPORATION
Company ID: 0491783
State of origin: Delaware
Formation date: 3/27/2000 12:00:00 AM
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Principal Office

10400 FERNWOOD ROAD
DEPARTMENT 955.23
BETHESDA, MD 20817-1102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David J. Grissen	10400 Fernwood Road Bethesda MD 20817
Secretary	Andrew P.C. Wright	10400 Fernwood Road Bethesda MD 20817
Treasurer	Carolyn Burris Handlon	10400 Fernwood Road Bethesda MD 20817
Vice President	Bao Giang Valery Bauduin	10400 Fernwood Road Bethesda MD 20817
Vice President	Margery Breneman	10400 Fernwood Road Bethesda MD 20817
Vice President	Stephanie Carrick	10400 Fernwood Road Bethesda MD 20817
Vice President	Michael E. Cullen	10400 Fernwood Road Bethesda MD 20817
Vice President	Marshall J. Donat	10400 Fernwood Road Bethesda MD 20817
Vice President	Sonia H. Greene	10400 Fernwood Road Bethesda MD 20817
Vice President	Timothy J. Grisius	10400 Fernwood Road Bethesda MD 20817
Vice President	Dorothy M. Ingalls	10400 Fernwood Road Bethesda MD 20817
Vice President	Horace E. Jordan, Jr.	10400 Fernwood Road Bethesda MD 20817
Vice President	Rena H. Reiss	10400 Fernwood Road Bethesda MD 20817

Directors

Director	Bao Giang Valery Bauduin	10400 Fernwood Road Bethesda MD 20817
Director	David J. Grissen	10400 Fernwood Road Bethesda MD 20817
Director	Dorothy M. Ingalls	10400 Fernwood Road Bethesda MD 20817

Signatures

Signature	Sarah Revelle
Title	POA