

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0345000  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2012 12:52:13 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** STARWOOD HOTELS & RESORTS WORLDWIDE, INC.  
**Company ID:** 0345000  
**State of origin:** Maryland  
**Formation date:** 4/5/1995 12:00:00 AM  
**Date filed:** 5/3/2012 12:52:13 PM  
**Fee:** \$15.00

**Principal Office**

ONE STARPOINT  
STAMFORD, CT 06902

**Registered Agent Name/Address**

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

**Current Officers**

President	FRITS VAN PAASSCHEN	ONE STARPOINT, STAMFORD, CT 06902
Secretary	KENNETH S SIEGEL	ONE STARPOINT, STAMFORD, CT 06902
Vice President	JOHN BUCKWALTER	15147 N SCOTTSDALE RD, STE H-210, SCOTTSDALE, AZ 85254
Treasurer	VASANT M PRABHU	ONE STARPOINT, STAMFORD, CT 06902

**Directors**

Director	BRUCE W DUNCAN	ONE STARPOINT, STAMFORD, CT 06902
Director	THOMAS O RYDER	ONE STARPOINT, STAMFORD, CT 06902
Director	STEPHEN R QUAZZO	ONE STARPOINT, STAMFORD, CT 06902
Director	ADAM ARON	ONE STARPOINT, STAMFORD, CT 06902

**Signatures**

<b>Signature</b>	JOHN BUCKWALTER
<b>Title</b>	VP GLOBAL TAX