

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0345000
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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
Treasurer	VASANT M PRABHU	ONE STARPOINT, STAMFORD, CT 06902
Vice President	JOHN BUCKWALTER	15147 N SCOTTSDALE RD, STE H-210, SCOTTSDALE, AZ 85254

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

Signature	JOHN BUCKWALTER
Title	VP CORPORATE TAX