

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

DOCUMENT # M95000000082

1. Entity Name
THE RITZ-CARLTON HOTEL COMPANY, L.L.C., L.C.

00 APR 18 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA MD 20817

Mailing Address

1013 CENTRE ROAD
WILMINGTON DE 19805-1265

2. Principal Place of Business

3. Mailing Address

10400 FERNWOOD ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DEPT. 924.13

City & State

City & State
BETHESDA, MD.

mnm

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-2168815

Applied For

Not Applicable

Zip

Country

Zip

20817

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME JOHNSON, WILLIAM B
STREET ADDRESS 3414 PEACHTREE ROAD N.E., SUITE 300
CITY-ST-ZIP ATLANTA GA 30326

TITLE MGR ☒ Delete
NAME STEPHENS, J. RICHARD
STREET ADDRESS 3414 PEACHTREE ROAD N.E., SUITE 300
CITY-ST-ZIP ATLANTA GA 30326

TITLE MGR ☒ Delete
NAME WILDMAN, JAMES H
STREET ADDRESS 120 W. 45TH STREET
CITY-ST-ZIP NEW YORK NY 10036

TITLE MGR ☒ Delete
NAME SULLIVAN, JAMES M
STREET ADDRESS ONE MARRIOTT DRIVE
CITY-ST-ZIP WASHINGTON DC 10058

TITLE MGR ☐ Delete
NAME RYAN, J. JOSEPH
STREET ADDRESS ONE MARRIOTT DRIVE
CITY-ST-ZIP WASHINGTON DC 10058

TITLE MGR ☐ Delete
NAME PULSE, M. L. JR.
STREET ADDRESS ONE MARRIOTT DRIVE
CITY-ST-ZIP WASHINGTON DC 10058

TITLE MGR ☒ Change ☐ Addition
NAME KEVIN M. KIMBALL
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA, MD. 20187

TITLE MGR ☒ Change ☐ Addition
NAME JOHN SPENCER FEREBEE
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA, MD. 20187

TITLE MGR ☒ Change ☐ Addition
NAME JEFFREY A. HOLDAWAY
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA, MD. 20187

TITLE MGR ☒ Change ☐ Addition
NAME NANCY L. BENZ
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA, MD. 20187

☐ Change ☐ Addition
600003236496--4
-05/03/00--01031--006
*****50.00 *****50.00

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED NANCY L. BENZ

Date

(301) 380-8742

Daytime Phone #

CR2003 (0/001)