

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M9500000082

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

**Current Principal Place of Business:**

10400 FERNWOOD ROAD  
BETHESDA, MD 20817

**Current Mailing Address:**

10400 FERNWOOD ROAD  
BETHESDA, MD 20817 US

**FEI Number: 58-2168815**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            PRESIDENT  
Name            GRISSEN, DAVID J.  
Address        10400 FERNWOOD ROAD  
City-State-Zip: BETHESDA MD 20817

Title            VICE PRESIDENT AND ASSISTANT  
                     SECRETARY  
Name            BRENEMAN, MARGERY  
Address        10400 FERNWOOD ROAD  
City-State-Zip: BETHESDA MD 20817

Title            VICE PRESIDENT AND ASSISTANT  
                     SECRETARY  
Name            GREENE, SONIA  
Address        10400 FERNWOOD ROAD  
City-State-Zip: BETHESDA MD 20817

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MARGERY BRENEMAN**

**VICE PRESIDENT AND  
ASSISTANT SECRETARY**

**06/29/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date