

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821022

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SHERATON OPERATING CORPORATION

## Current Principal Place of Business:

1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604 US

## New Principal Place of Business:

## Current Mailing Address:

2231 E. CAMELBACK RD.  
STE 400  
PHOENIX, AZ 85016 US

## New Mailing Address:

FEI Number: 04-2443844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DOJLIDKO, MICHAEL  
Address: 1111 WESTCHESTER AVE.  
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: VAT ( ) Delete  
Name: MORROW, PETER  
Address: 2231 E CAMELBACK RD, STE 400  
City-St-Zip: PHOENIX, AZ 85016

Title: PSD ( ) Delete  
Name: STEGEL, KENNETH S  
Address: 1111 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: VTD ( ) Delete  
Name: PRABHU, VASANT  
Address: 1111 WESTCHESTER AVE.  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VAS (X) Delete  
Name: MARSHALL, DONAT J  
Address: 111 WESTCHESTER AVE  
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: VT ( ) Delete  
Name: SCHNAID, ALAN M  
Address: 2231 E. CAMELBACK RD. #400  
City-St-Zip: PHOENIX, AZ 85016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SIEGEL, KENNETH S  
Address: 1111 WESTCHESTER AVE.  
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: VTD (X) Change ( ) Addition  
Name: PRABHU, VASANT M  
Address: 1111 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604

Title: VD (X) Change ( ) Addition  
Name: DOJLIDKO, MICHAEL  
Address: 1111 WESTCHESTER AVENUE  
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: V (X) Change ( ) Addition  
Name: MORROW, PETER  
Address: 2231 E. CAMELBACK RD, STE. 400  
City-St-Zip: PHOENIX, AZ 85016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SCHNAID, ALAN M  
Address: 2231 E. CAMELBACK RD. #400  
City-St-Zip: PHOENIX, AZ 85016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER MORROW

VAT

04/14/2009

Electronic Signature of Signing Officer or Director

Date