

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 09, 2007 8:00 am**  
**Secretary of State**

05-09-2007 90107 032 \*\*\*150.00

**DOCUMENT # F02000000018**

1. Entity Name

STARWOOD RESERVATIONS CORPORATION



Principal Place of Business

1111 WESTCHESTER AVE.  
WHITE PLAINS NY 10604

Mailing Address

2231 E. CAMELBACK RD., #400  
PHOENIX AZ 85016



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/06)

4. FEI Number **04-2424101**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering.)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	DARNALL, THEODORE W	1111 WESTCHESTER AVE.	WHITE PLAINS NY 10604	P	Raymond L. Gellein	(same address)	
VAS	SATZ, CATHY	1111 WESTCHESTER AVE	WHITE PLAINS NY 10604				
VSD	SIEGEL, KENNETH S	1111 WESTCHESTER AVE.	WHITE PLAINS NY 10604				
VD	PRABHU, VASANT	1111 WESTCHESTER AVE.	WHITE PLAINS NY 10604				
VT	DREW, JEFF S	1111 WESTCHESTER AVE.	WHITE PLAINS NY 10604	VT	Schiffman, Steve	(same address)	
SVPT	MORROW, PETER	2231 E. CAMELBACK RD. #400	PHOENIX AZ 85016				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07

(602) 852-3900