

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000765

FILED
Apr 14, 2009
Secretary of State

Entity Name: STARWOOD HOTELS & RESORTS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1111 WESTCHESTER AVE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2447831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: VD () Delete
Name: DOJLIDKO, MICHAEL
Address: 1111 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VAS () Delete
Name: DONAT, MARSHALL J
Address: 1111 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VAT () Delete
Name: MORROW, PETER
Address: 2331 E CAMELBACK RD SUITE 400
City-St-Zip: PHOENIX, AZ 85016

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

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

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

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

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

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

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

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