

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000765

FILED
Mar 31, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: PROHL, KRISTEN
Address: 1111 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VAT
Name: SCHNAID, ALAN
Address: 2231 E. CAMELBACK ROAD, #400
City-St-Zip: PHOENIX, AZ 85016

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 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 all other like empowered.

SIGNATURE: PETER MORROW

VAT

03/31/2011

Electronic Signature of Signing Officer or Director

Date