

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000765

FILED  
Mar 21, 2012  
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:**

ONE STARPOINT  
STAMFORD, CT 06902

**Current Mailing Address:**

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

**New Mailing Address:**

15147 N. SCOTTSDALE RD.  
SUITE H-210  
SCOTTSDALE, AZ 85254

**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: DPS  
Name: SIEGEL, KENNETH S  
Address: ONE STARPOINT  
City-St-Zip: STAMFORD, CT 06902

Title: DVT  
Name: PRABHU, VASANT M  
Address: ONE STARPOINT  
City-St-Zip: STAMFORD, CT 06902

Title: VAT  
Name: BUCKWALTER, JOHN  
Address: 15147 N. SCOTTSDALE RD., STE H-210  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DV  
Name: PROHL, KRISTEN  
Address: ONE STARPOINT  
City-St-Zip: STAMFORD, CT 06902

Title: VAT  
Name: SCHNAID, ALAN M  
Address: 15147 N. SCOTTSDALE RD., STE H-210  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VAS  
Name: DONAT, MARSHALL J  
Address: ONE STARPOINT  
City-St-Zip: STAMFORD, CT 06902

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: JOHN BUCKWALTER

VAT

03/21/2012

Electronic Signature of Signing Officer or Director

Date