

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90089 001 ***150.00

DOCUMENT # F99000003786

1. Entity Name
THE RITZ-CARLTON TITLE COMPANY, INC.



Principal Place of Business
DEPT. 52.924.13
10400 FERNWOOD ROAD
BETHESDA, MD 20817

Mailing Address
DEPT. 52.924.13
10400 FERNWOOD ROAD
BETHESDA, MD 20817

2. Principal Place of Business - No P.O. Box #
10400 Fernwood Road

3. Mailing Address
10400 Fernwood Road

Suite, Apt. #, etc.
Dept 924.13

Suite, Apt. #, etc.
Dept 924.13

City & State
Bethesda, MD

City & State
Bethesda, MD

Zip
20817

Country
USA

Zip
20817

Country
USA



02252008 Chg-P CR2E034 (12/06)

4. FEI Number
52-2182207

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
SUITE 105

7. Name and Address of New Registered Agent

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	WEISZ, STEPHEN P	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	V	<input type="checkbox"/> Delete
NAME	PULSE, M. LESTER JR	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	TURNER, TERRI L	
STREET ADDRESS	10400 FERNWOOD ROAD	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BENZ, NANCY L	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	AS	<input type="checkbox"/> Delete
NAME	STANT, JEFF	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	T	<input type="checkbox"/> Delete
NAME	HANDLON, CAROLYN B	
STREET ADDRESS	10400 FERNWOOD ROAD	
CITY-ST-ZIP	BETHESDA, MD 20817	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORDON, BANCROFT S.S.	
STREET ADDRESS	10400 FERNWOOD RD	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: **NANCY L. BENZ**
Nancy L. Benz

4/21/08 **201-380-3000**
Date Daytime Phone #

2/21/2008

20. Tax - Annual Report

ATTACHMENT

Page Number: 1

C5050 - The Ritz-Carlton Title Company, Inc.

#F99000003786

Business Address:

Federal ID: 52-2182207

State of Incorporation: Delaware - 7/19/1999

Officers

President

Weisz, Stephen P.

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burris

Director

Kimball, Kevin M.

Director

Mann, W. David

Secretary

Gordon, Bancroft S.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Stant, Jeff B.

40075400