

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90051 021 ***150.00

DOCUMENT # F99000003787

1. Entity Name
THE RITZ-CARLTON SALES 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**

50019080



01262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2182206

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2005 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
NAME	WEISZ, STEPHEN P
STREET ADDRESS	11016 OLD COACH ROAD
CITY-ST-ZIP	POTOMAC, MD 20854 ✓
TITLE	V
NAME	PULSE, M. LESTER JR
STREET ADDRESS	11202 FARMLAND DRIVE
CITY-ST-ZIP	ROCKVILLE, MD 20852 ✓
TITLE	S
NAME	INGALLS, DOROTHY M
STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA, MD 20817 ✓
TITLE	AS
NAME	BENZ, NANCY L
STREET ADDRESS	9132 WILLOWGATE LANE
CITY-ST-ZIP	POTOMAC, MD 20854 ✓
TITLE	AS
NAME	STANT, JEFF
STREET ADDRESS	717 N. OAKLAND STREET
CITY-ST-ZIP	ARLINGTON, VA 22203 ✓
TITLE	T
NAME	HANDLON, CAROLYN B
STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA, MD 20817 ✓

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY L. BENZ 2/17/05

Date

Daytime Phone #

1/27/2005

ATTACHMENT

20. Tax - Annual Report

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Page Number: 1

511 - The Ritz-Carlton Sales Company, Inc.

Business Address:

Federal ID: 52-2182206

State of Incorporation: Delaware - 7/19/1999

Officers

President

Weisz, Stephen P.
8216 Firenze Boulevard Orlando FL 32836

Vice President

Pulse, M. Lester, Jr.
11202 Farmland Drive Rockville MD 20852

Treasurer

Handlon, Carolyn Burris
1215 Potomac School Road McLean VA 22101

Director

Kimball, Kevin M.
12508 Shoemaker Way Darnestown MD 20878

Director

Mattei, Andrea M.
4000 Massachusetts Avenue, NW #1626 Washington DC 20016

Director

McCarthy, Robert J.
7853 Montvale Way McLean VA 22102

Secretary

Ingalls, Dorothy M.
11821 Hunting Ridge Court Potomac MD 20854

Assistant Secretary

Benz, Nancy L.
9132 Willowgate Lane Bethesda MD 20817

Assistant Secretary

Stant, Jeff B.
717 N. Oakland Street Arlington VA 22203