


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90091 042 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-2182206	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEISZ, STEPHEN P <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10400 Fernwood Road Bethesda, MD 20817	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULSE, M. LESTER JR <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10400 Fernwood Road Bethesda, MD 20817	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TURNER, TERRI L <input type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BENZ, NANCY L <input type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10400 Fernwood Road Bethesda, MD 20817	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STANT, JEFF <input type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10400 Fernwood Road Bethesda, MD 20817	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HANDLON, CAROLYN B <input type="checkbox"/> Delete 10400 FERNWOOD ROAD BETHESDA, MD 20817		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Nancy L Benz</i> 4/24/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date</small>					
<small>Daytime Phone #</small>					

4/16/2007

ATTACHMENT 40112759

Page Number: 1

20. Tax - Annual Report

CS110 - The Ritz-Carlton Sales Company, Inc. # P99000005787

Business Address:

Federal ID: 52-2182206

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
Director	McCarthy, Robert J.
Secretary	Turner, Terri L.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.