

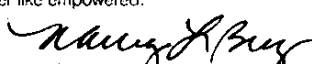


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90089 027 ***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 # 10400 Fernwood Road Suite, Apt. #, etc. Dept 924.13 City & State Bethesda, MD Zip 20817		3. Mailing Address 10400 Fernwood Road Suite, Apt. #, etc. Dept 924.13 City & State Bethesda, MD Zip 20817			
4. FEI Number 52-2182206		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		\$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 P NAME WEISZ, STEPHEN P STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME PULSE, M. LESTER JR STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME TURNER, TERRIL STREET ADDRESS 10400 FERNWOOD ROAD CITY-ST-ZIP BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete		TITLE S NAME GORDON, BANCROFT S. STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE AS NAME BENZ, NANCY L STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AS NAME STANT, JEFF STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME HANDLON, CAROLYN B STREET ADDRESS 10400 FERNWOOD ROAD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete		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: NANCY L. BENZ  4/21/08 301-380-2000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

2/21/2008

20. Tax - Annual Report

C5110 - The Ritz-Carlton Sales Company, Inc.

40075398

Page Number: 1

#F99000003787

Business Address: 10400 Fernwood Rd
Bethesda, MD 20817

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
Secretary	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.