

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 Mailing Address

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

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

10400 Fernwood Road *10400 Fernwood Road*

Suite, Apt. #, etc. Suite, Apt. #, etc.

Dept 924.13 *Dept 924.13*

City & State City & State

Bethesda, MD *Bethesda, MD*

Zip Country Zip Country

20817 *USA* *20817* *USA*



02252008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

52-2182206 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 _____ (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, TERRIL	
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.	
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* *4/16/08* *301-380-2000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

2/21/2008

20. Tax - Annual Report

40075398

Page Number: 1

C5110 - The Ritz-Carlton Sales Company, Inc.

#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.