

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90455 009 ****50.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # M95000000082

1. Entity Name

THE RITZ-CARLTON HOTEL COMPANY, L.L.C.

Principal Place of Business

**10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA MD 20817**

Mailing Address

**10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA MD 20817**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2168815

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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.

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 \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	COOPER, SIMON F	10400 FERNWOOD ROAD	BETHESDA MD 20817	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
V	PULSE, M. LESTER JR	10400 FERNWOOD ROAD	BETHESDA MD 20817	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
MGR	HOLDAWAY, JEFFREY	10400 FERNWOOD ROAD	BETHESDA MD 20817	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
S	HOLDAWAY, JEFFREY A	10400 FERNWOOD ROAD	BETHESDA MD 20817	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AS	BENZ, NANCY L	10400 FERNWOOD ROAD	BETHESDA MD 20817	<input type="checkbox"/>	AS	JEFF STANT	10400 FERNWOOD ROAD	BETHESDA, MD 20817	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	REHMAN, KENNETH R	10400 FERNWOOD ROAD	BETHESDA MD 20817	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Jeff Stant*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

6/11/02

Daytime Phone #

(301) 380-8742

CR2E083 (9/01)