

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

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

02-24-2005 90108 027 \*\*\*\*50.00

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



01262005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

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**

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 \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

**9. MANAGING MEMBERS/MANAGERS**

TITLE P  
NAME COOPER, SIMON F  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA, MD 20817

TITLE VP  
NAME PULSE, M. LESTER JR  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA, MD 20817

TITLE MGR  
NAME HOLDAWAY, JEFFREY  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA, MD 20817

TITLE S  
NAME MANN, WILLIAM DAVID  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA, MD 20817

TITLE AS  
NAME BENZ, NANCY L  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA, MD 20817

TITLE T  
NAME REHMAN, KENNETH R  
STREET ADDRESS 10400 FERNWOOD ROAD  
CITY-ST-ZIP BETHESDA, MD 20817

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IN THIS SPACE**

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: \_\_\_\_\_

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

NANCY L. BENZ

Date

2/17/05

Daytime Phone #

1/26/2005

ATTACHMENT #mcs000000082  
20. Tax - Annual Report  
20015724

Page Number: 1

8450 - The Ritz-Carlton Hotel Company, L.L.C.

Business Address: 4445 Willard Avenue, Suite 800  
Chevy Chase MD 20815

Federal ID: 58-2168815  
State of Incorporation: Delaware - 4/5/1995

Officers

President

Cooper, Simon F.  
904 Centillion Drive McLean VA 22102  
241-33-8268

Vice President

Pulse, M. Lester, Jr.  
11202 Farmland Drive Rockville MD 20852  
262-08-9349

Treasurer

Rehmann, Kenneth R.  
7805 Horseshoe Lane Potomac MD 20854  
214-88-9863

Secretary

Mann, William David  
2112 Huidekoper Place, NW Washington DC 20007  
042-48-2228

Assistant Secretary

Benz, Nancy L.  
9132 Willowgate Lane Bethesda MD 20817  
577-66-6945

Assistant Secretary

Stant, Jeff B.  
717 N. Oakland Street Arlington VA 22203  
227-56-4274