

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**APPROVED
AND
FILED**

95 MAY -1 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # P02520 (5)**

1. Corporation Name

THE RITZ-CARLTON HOTEL COMPANY

Principal Place of Business

**3414 PEACHTREE ROAD, N.E.
SUITE 300
ATLANTA GA 30326**

Mailing Address

**3414 PEACHTREE ROAD, N.E.
SUITE 300
ATLANTA GA 30326**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/25/1984

3a. Date of Last Report

04/05/1994

4. FEI Number

58-1520432

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

24

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**CD
JOHNSON, WILLIAM B.
3414 PEACHTREE RD. S-300
ATLANTA GA**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**VCD
MARTINDALE, LARRY P.
3414 PEACHTREE RD. S-300
ATLANTA GA**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**DT
FAUSSEMAGNE, JACK
3414 PEACHTREE RD. #300
ATLANTA GA**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**EVPD
MCGARRITY, DOUGLAS
3414 PEACHTREE RD. S-300
ATLANTA GA**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**EVPD
STEPHENS, J. RICHARD
3414 PEACHTREE RD. S-300
ATLANTA GA**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**S
CHAMBERS, RUFUS A.
3414 PEACHTREE RD. S-300
ATLANTA GA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP☐ Change☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP☐ Change☐ Addition3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP☐ Change☐ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP☐ Change☐ Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP☐ Change☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP☐ Change☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rufus A. Chambers; Secretary

4-20-95

404/237-5500

**Attachment to 1995 Corporation Annual Report for The Ritz-Carlton
Hotel Company (P02520):**

Continuation for #12:

Title: President and Director
Name: Horst H. Schulze
Address: 3414 Peachtree Rd., Suite 300
Atlanta, GA 30326