

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12438

1. Entity Name

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Principal Place of Business

Mailing Address

777 WESTCHESTER AVE
WHITE PLAINS NY 10604
US

2231 E CAMELBACK RD
STE 400
PHOENIX AZ 85016-3435
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME P
STREET ADDRESS NANULA, RICHARD D
CITY-ST-ZIP 777 WESTCHESTER AVE
WHITE PLAINS NY 10604

TITLE ☐ Delete
NAME VT
STREET ADDRESS ROZELLS, MARK
CITY-ST-ZIP 2231 E CAMELBACK RD, 400
PHOENIX AZ 85016

TITLE ☒ Delete
NAME VS
STREET ADDRESS LATHAM, JAMES
CITY-ST-ZIP 777 WESTCHESTER AVE
WHITE PLAINS NY 10604

TITLE ☐ Delete
NAME AT
STREET ADDRESS MORROW, PETER
CITY-ST-ZIP 2231 E CAMELBACK RD, 400
PHOENIX AZ 85016

TITLE ☒ Delete
NAME AT
STREET ADDRESS HUGHES, DAVID
CITY-ST-ZIP 2231 E CAMELBACK RD 400
PHOENIX AZ 85016

TITLE ☒ Delete
NAME V
STREET ADDRESS GALLAGHER, JAMES P
CITY-ST-ZIP 777 WESTCHESTER AVE
WHITE PLAINS NY 10604

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME P
STREET ADDRESS Theodore W. Darnall
CITY-ST-ZIP 777 Westchester Ave.
White Plains, NY 10604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VS
STREET ADDRESS Thomas C. Janson, Jr.
CITY-ST-ZIP 777 Westchester Ave.
White Plains, NY 10604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME AT
STREET ADDRESS Alan M. Schnaid
CITY-ST-ZIP 2231 E. Camelback Rd. #400
Phoenix, AZ 85016

TITLE ☐ Change ☒ Addition
NAME VT
STREET ADDRESS Ronald C. Brown
CITY-ST-ZIP 777 Westchester Ave.
White Plains, NY 10604

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter Morrow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Morrow 1-2500 602/852-3900
Date Daytime Phone #

FILED

Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90129 050 ***150.00

911951



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1193298

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required