

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12438

1. Entity Name

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Principal Place of Business Mailing Address
1111 WESTCHESTER AVENUE 2231 E. CAMELBACK RD
WHITE PLAINS, NY 10604 STE. 400
PHOENIX, AZ 85016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

2002 UBR

4. FEI Number 52-1193298 Applied For Not Applicable

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BARRY S. STERNLICHT
STREET ADDRESS 1111 WESTCHESTER AVENUE
CITY - ST - ZIP WHITE PLAINS, NY 10604 ☐ Delete

TITLE
NAME 100006036461--8
STREET ADDRESS -06/26/02--01024--005
CITY - ST - ZIP *****150.00 *****150.00 ☐ Change ☐ Addition

TITLE T
NAME JEFF S. DREW
STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400
CITY - ST - ZIP PHOENIX, AZ 85016 ☐ Delete

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

TITLE S
NAME KENNETH S. SIEGEL
STREET ADDRESS 1111 WESTCHESTER AVENUE
CITY - ST - ZIP WHITE PLAINS, NY 10604 ☐ Delete

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

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

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

TITLE VCFO
NAME RONALD C. BROWN
STREET ADDRESS 2231 E. CAMELBACK RD., STE 400
CITY - ST - ZIP PHOENIX, AZ 85016 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

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

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*

PETER MORROW

4-26-02

(602) 852-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #