

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P12438

1. Entity Name  
STARWOOD HOTELS & RESORTS WORLDWIDE, INC.



FILED

04 JUL -8 AM 2: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604 US

Mailing Address  
2231 E. CAMELBACK RD.  
SUITE 400  
PHOENIX, AZ 85016 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
52-1193298

Applied For  
Not Applicable

Zip

Country

Zip

Country

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. 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

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE VCFO  
NAME PRABHY, VASANT ☐ Delete  
STREET ADDRESS 1111 WESTCHESTER AVE.  
CITY-ST-ZIP WHITE PLAINS, NY 10604

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS  
NAME RUSSELL C. SAVRANN ☐ Change ☒ Addition  
STREET ADDRESS 1111 WESTCHESTER AVENUE  
CITY-ST-ZIP WHITE PLAINS, NY 10604

TITLE PRE  
NAME THEODORE W. DARNALL ☐ Change ☒ Addition  
STREET ADDRESS 111 WESTCHESTER AVENUE  
CITY-ST-ZIP WHITE PLAINS, NY 10604

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Russell C. Savrann* Russell C. Savrann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 7, 2004 914.640.2635

Date

Daytime Phone #