

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000082

Entity Name: THE RITZ-CARLTON HOTEL COMPANY, L.L.C.**Current Principal Place of Business:**10400 FERNWOOD ROAD
BETHESDA, MD 20817**Current Mailing Address:**10400 FERNWOOD ROAD
BETHESDA, MD 20817 US**FEI Number: 58-2168815****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Authorized Person(s) Detail :**

Title SECRETARY
Name WRIGHT, ANDREW P. C.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title PRESIDENT, DIRECTOR
Name BROWN, WILLIAM P.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP, ASST. SECRETARY
Name BRENNEMAN, MARGERY
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP, ASST. SECRETARY
Name GREENE, SONIA H.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title ASST. TREASURER
Name ORDONE, JEREMY
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WRIGHT , ANDREW P. C.**SECRETARY****02/18/2022**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date