

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06504

FILED
Apr 21, 2022
Secretary of State
9703409992CC

Entity Name: MARRIOTT RESORTS HOSPITALITY CORPORATION

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Current Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819 US

FEI Number: 57-0715279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title VP
Name BLYTHE, BRYAN K
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title TREASURER, VP
Name BRAMUCHI, JOSEPH J
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name MILLER, BRIAN
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name WHELIHAN, WILLIAM P
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, VP
Name GELLER, JOHN E JR
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, SECRETARY, VP
Name HUNTER, JAMES H IV
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY
Name MILLER, JAMES L
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, PRESIDENT
Name WEISZ, STEPHEN P
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H HUNTER IV

SECRETARY

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date