

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12438

Entity Name: STARWOOD HOTELS & RESORTS WORLDWIDE, INC.**Current Principal Place of Business:**ONE STARPOINT
STAMFORD, CT 06902**Current Mailing Address:**15147 N. SCOTTSDALE RD.
SUITE H-210
SCOTTSDALE, AZ 85254 US**FEI Number:** 52-1193298**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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**Officer/Director Detail :**

Title	DCEO
Name	VAN PAASSCHEN, FRITS
Address	ONE STARPOINT
City-State-Zip:	STAMFORD CT 06902

Title	CFO
Name	PRABHU, VASANT M
Address	ONE STARPOINT
City-State-Zip:	STAMFORD CT 06902

Title	S
Name	SIEGEL, KENNETH S
Address	ONE STARPOINT
City-State-Zip:	STAMFORD CT 06902

Title	VP
Name	BUCKWALTER, JOHN
Address	15147 N. SCOTTSDALE RD., STE H-210
City-State-Zip:	SCOTTSDALE AZ 85254

Title	VAS
Name	DOJLIDKO, MICHAEL
Address	ONE STARPOINT
City-State-Zip:	STAMFORD CT 06902

Title	SVP, ASST. SECRETARY
Name	HOUGHTON, KERRY
Address	ONE STARPOINT
City-State-Zip:	STAMFORD CT 06902

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: JOHN BUCKWALTER

VP CORP/DOM TAX

03/20/2013

Electronic Signature of Signing Officer/Director Detail_____
Date