

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508415

1.) CORPORATION NAME:

MARRIOTT RESORTS HOSPITALITY CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

THE PRENTICE-HALL CORPORATION SYSTEM INC

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

DUE DATE: **3/31/2012**

SCC ID NO: **F1134024**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6649 WESTWOOD BOULEVARD

CITY/ST/ZIP: ORLANDO, FL 32821-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN P WEISZ
TITLE: PRESIDENT
ADDRESS: 6649 WESTWOOD BLVD
CITY/ST/ZIP/CO: ORLANDO, FL 32821-

OFFICER DIRECTOR

NAME: JOSEPH J BRAMUCHI
TITLE: TREASURER
ADDRESS: 6649 WESTWOOD BLVD
CITY/ST/ZIP/CO: ORLANDO, FL 32821-

OFFICER DIRECTOR

NAME: CATHERINE MEEKER
TITLE: SECRETARY
ADDRESS: 6649 WESTWOOD BLVD
CITY/ST/ZIP/CO: ORLANDO, FL 32821-

OFFICER DIRECTOR

NAME: JAMES H HUNTER IV
TITLE: DIRECTOR
ADDRESS: 6649 WESTWOOD BLVD
CITY/ST/ZIP/CO: ORLANDO, FL 32821-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CATHERINE MEEKER CATHERINE MEEKER, 3/8/2012
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.