SCC eFile

2013 ANNUAL REPORT

213509811

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

MARRIOTT RESORTS HOSPITALITY CORPORATION

DUE DATE: **3/31/2013**

SCC ID NO: **F1134024**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
THE PRENTICE-HALL CORPORATION SYSTEM INC
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
SC

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.

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

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

[X] OFFICER [ ] DIRECTOR

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

[ ] OFFICER [X] DIRECTOR

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

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, SECRETARY	2/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.