

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211516935

1.) CORPORATION NAME:

**KSL Marketing, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1621152**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50905 AVENIDA BERMUDAS

CITY/ST/ZIP: LA QUINTA, CA 92253-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	SCOTT M. DALECIO			
TITLE:	PRESIDENT			
ADDRESS:	50905 AVENIDA BERMUDAS			
CITY/ST/ZIP/CO:	LA QUINTA, CA 92253-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL SHANNON			
TITLE:	VICE PRESIDENT			
ADDRESS:	50905 AVENIDA BERMUDAS			
CITY/ST/ZIP/CO:	LA QUINTA, CA 92253-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ARTHUR BERG			
TITLE:	VICE PRESIDENT			
ADDRESS:	50905 AVENIDA BERMUDAS			
CITY/ST/ZIP/CO:	LA QUINTA, CA 92253-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	SAMUEL J BARTON			
TITLE:	VP & CONTROLLER			
ADDRESS:	50905 AVENIDA BERMUDAS			
CITY/ST/ZIP/CO:	LA QUINTA, CA 92253-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JAMES STRUTHERS			
TITLE:	VP/TREASURER			
ADDRESS:	50905 AVENIDA BERMUDAS			
CITY/ST/ZIP/CO:	LA QUINTA, CA 92253-			

NAME:	MONICA AMBOSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	50905 AVENIDA BERMUDAS		
CITY/ST/ZIP/CO:	LA QUINTA, CA 92253-		

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.

<u>/s/ MONICA AMBOSS</u>	<u>MONICA AMBOSS, SECRETARY</u>	<u>7/29/2011</u>
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.