

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212527311

1.) CORPORATION NAME:

KSL Marketing, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1621152**

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:

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.

NAME: SCOTT M. DALECIO
 TITLE: PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER DIRECTOR

NAME: JAMES STRUTHERS
 TITLE: VP/TREASURER
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER DIRECTOR

NAME: SAMUEL J BARTON
 TITLE: VP & CONTROLLER
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER DIRECTOR

NAME: ARTHUR BERG
 TITLE: VICE PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER DIRECTOR

NAME: MICHAEL SHANNON
 TITLE: VICE PRESIDENT
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

OFFICER DIRECTOR

NAME: BRYAN WRIGHT
 TITLE: SECRETARY
 ADDRESS: 50905 AVENIDA BERMUDAS
 CITY/ST/ZIP/CO: LA QUINTA, CA 92253

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/ SAMUEL J BARTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SAMUEL J BARTON, VP & CONTROLLER PRINTED NAME AND CORPORATE TITLE	7/20/2012 DATE
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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.