



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e)(d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|-------------|---|---|------------------------|-------------------|
| 1. Corporate ID No. 96713 | | 2. Name of Corporation Starwood Hotels & Resorts Worldwide, Inc. | | | |
| 3. Street Address Principal Business Office 1111 Westchester Avenue (Attn: Tax Dept - Phoenix) | | | City White Plains | State NY | Zip 10604 |
| 4. Business Phone No. (602) 852-3900 | | 5. State of Incorporation Maryland | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Hotel Operations | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Frits van Paasschen | | | Vice President Name Peter Morrow | | |
| Street Address 1111 Westchester Avenue | | | Street Address 2231 E. Camelback Rd. #400 | | |
| City White Plains | State NY | Zip 10604 | City Phoenix | State AZ | Zip 85016 |
| Secretary Name Kenneth S. Siegel | | | Treasurer Name Vasant M. Prabhu | | |
| Street Address 1111 Westchester Avenue | | | Street Address 1111 Westchester Avenue | | |
| City White Plains | State NY | Zip 10604 | City White Plains | State NY | Zip 10604 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Bruce W. Duncan | | | Director Name Thomas O. Ryder | | |
| Street Address 1111 Westchester Avenue | | | Street Address 1111 Westchester Avenue | | |
| City White Plains | State NY | Zip 10604 | City White Plains | State NY | Zip 10604 |
| Director Name Frits van Paasschen | | | Director Name Eric Hippeau | | |
| Street Address 1111 Westchester Avenue | | | Street Address 1111 Westchester Avenue | | |
| City White Plains | State NY | Zip 10604 | City White Plains | State NY | Zip 10604 |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares 189,415,206 | Class/Series Common | Par Value 0.01 |
| | | | | | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

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|---------------------------------|--------------|
| File Date | FILED |
| Check No. | FEB 20 2009 |
| By: | 45767 |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date 2/13/09
Peter Morrow
Print or Type Name
SVP Global Tax
Title