



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2015

**1. Corporate ID No.** 000096713

**2. Name of Corporation** Starwood Hotels & Resorts Worldwide, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE STARPOINT  
City or Town: STAMFORD State: CT Zip: 06902 Country: USA

**4. Business Phone No.**

203-964-6000

**5. State of Incorporation**

State: MD

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HOTEL MANAGEMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TIMOTHY FETTEN	ONE STARPOINT STAMFORD, CT 06902 USA
SECRETARY	KENNETH S SIEGEL	ONE STARPOINT STAMFORD, CT 06902 US
CEO	FRITS VAN PAASSCHEN	ONE STARPOINT STAMFORD, CT 06902 USA
CFO	THOMAS B MANGAS	ONE STARPOINT STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	MARTIN ARAUZ	3363 NE 163RD STREET, SUITE 606

		NORTH MIAMI BEACH, FL 33160 USA
ASSISTANT TREASURER	JAY BENNETTE	15147 N SCOTTSDALE ROAD, SUITE H-210 SCOTTSDALE, AZ 85254 USA
VP, CORP TAX & ASST TREASURER	JOHN BUCKWALTER	15147 N SCOTTSDALE ROAD, SUITE H-210 SCOTTSDALE, AZ 85254 USA
SVP & CHIEF HUMAN RESOURCES OFFICER	JEFFREY M CAVA	ONE STARPOINT STAMFORD, CT 06902 USA
SVP & ASST. SECRETARY	JASON FREDRIC COHEN	ONE STARPOINT STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	TARA COWAN	600 GALLERIA PARKWAY, SUITE 1700 ATLANTA, GA 30339 USA
ASSISTANT TREASURER	JASON CREED	15147 N SCOTTSDALE ROAD, SUITE H-210 SCOTTSDALE, AZ 85254 USA
ASSISTANT SECRETARY	MARY JO D'ALESSANDRO	ONE STARPOINT STAMFORD, CT 06902 USA
SVP & ASST. SECRETARY	MICHAEL DOJLIDKO	ONE STARPOINT STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	MARSHALL J DONAT	ONE STARPOINT STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	LYNNE A DOUGHERTY	600 GALLERIA PARKWAY, SUITE 1700 ATLANTA, GA 30339 USA
VP & ASST SECRETARY	EVA-MARIA ERAUW	RUE BREDERODE 2-6 BRUSSELS, B-1000 BEL
VP & ASST SECRETARY	KAREN EU	6 TEMASEK BOULEVARD, #40-01 SINGAPORE, 038986 SGP
ASSISTANT SECRETARY	ANGELA K HALLADAY	9002 SAN MARCO COURT ORLANDO, FL 32819 USA
SVP & ASST SECRETARY	KERRY HOUGHTON	ONE STARPOINT STAMFORD, CT 06902 USA
EVP & CHIEF BRAND OFFICER	PHILIP MCAVEETY	ONE STARPOINT STAMFORD, CT 06902 USA
EVP & CHIEF INFORMATION OFFICER	MARTHA POULTER	ONE STARPOINT STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	KRISTEN PROHL	ONE STARPOINT STAMFORD, CT 06902 USA
SVP, GLOBAL TAX & ASST TREASURER	JERRY RAKUNAS	15147 N SCOTTSDALE ROAD, SUITE H-210 SCOTTSDALE, AZ 85254 USA
PRESIDENT, AMERICAS	SERGIO D RIVERAS	ONE STARPOINT STAMFORD, CT 06902 USA
SVP, CORPORATE CONTROLLER & PRINCIPAL ACCOUNTING OFFICER	ALAN M SCHNAID	15147 N SCOTTSDALE ROAD, SUITE H-210 SCOTTSDALE, AZ 85254 USA
PRESIDENT, GLOBAL DEVELOPMENT	SIMON TURNER	ONE STARPOINT STAMFORD, CT 06902 USA
SVP & ASST SECRETARY	SUSAN WERTH	ONE STARPOINT STAMFORD, CT 06902 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	BRUCE W DUNCAN	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	CLAYTON C DALEY JR.	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	LIZANNE GALBREATH	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	ERIC HIPPEAU	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	AYLWIN B LEWIS	ONE STARPOINT

		STAMFORD, CT 06902 USA
DIRECTOR	STEPHEN R QUAZZO	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	THOMAS O RYDER	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	FRITS VAN PAASSCHEN	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	ADAM M ARON	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	CHARLENE BARSHEFSKY	ONE STARPOINT STAMFORD, CT 06902 USA
DIRECTOR	THOMAS E CLARKE	ONE STARPOINT STAMFORD, CT 06902 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,200,000,000.00	191859585

**9. 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.**

**Signed this 11 Day of February, 2015 at 2:40:06 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN BUCKWALTER  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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