

F96000001422

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-227-0171  
904-227-0393 FAX

800-342-8086

**CSC networks**  
PRACTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 873974 4380061

AUTHORIZATION

*Patricia*

COST LIMIT : \$ 70.00

ORDER DATE : March 7, 1996

ORDER TIME : 9:51 AM

ORDER NO. : 873974

*W76-5717*  
3000001745003

CUSTOMER NO: 4380061

CUSTOMER: Ms. Joan R. McGlockton-52.862  
Marriott International, Inc.  
10400 Fernwood Road

Bethesda, MD 20817

FOREIGN FILINGS

NAME: MARRIOTT INTERNATIONAL  
ADMINISTRATIVE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

*W73/20*  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 20 PM 4:03  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 15, 1996

CSC NETWORKS

RECEIVED  
STATE

SUBJECT: MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.  
Ref. Number: W96000005717

We have received your document(s) in this office, however, the document is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 596A00011807

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96 MAR 20 PM 3:40  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 52-1953953  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/95 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. DEPT. 52.924.13, 10400 FERNWOOD ROAD, BETHESDA, MD 20817

(Current mailing address)

8. TO PERFORM ADMINISTRATIVE AND LODGING SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

The Prentice-Hall Corporation

Name: System, Inc.

Office Address: 1201 Hays Street,

Tallahassee, Florida, 32301  
(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

The Prentice-Hall Corporation System, Inc.

By: Gloria M. Barry Asst. Secy.  
(Registered agent's signature)

GLORIA M. BARRY, ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William J. Shaw  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM J SHAW PRESIDENT  
(Typed or printed name and capacity of person signing application)

MARRIOTT INTERANTIONAL ADMINISTRATIVE SERVICES, INC.

OFFICERS:

**President:**

William J. Shaw  
21 Bridle Court  
Potomac, MD 20854  
SS: 226-62-8623

**Vice Presidents:**

Michael A. Stein  
9812 Kendale Road  
Potomac, MD 20854  
SS: 215-48-5682

**Secretary:**

Joan Rector McGlockton  
1409 Squaw Hill Lane  
Silver Spring, MD 20906  
SS: 579-84-8309

**Assistant Secretary:**

Jeff B. Stant  
717 N. Oakland Street  
Arlington, VA 22203  
SS: 227-56-4274

Nancy L. Benz  
9132 Willowgate Lane  
Potomac, MD 20854  
SS: 577-66-6945

**Treasurer:**

Raymond G. Murphy  
14604 Carrolton Road  
Rockville, MD 20853  
SS: 093-38-7411

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DIRECTORS:

Michael A. Stein - Address see above

William J. Shaw - Address see above

Joseph Ryan  
10836 Alloway Drive  
Potomac, MD 20854  
SS: 539-38-7499

BUSINESS ADDRESS:

10400 Fernwood Road  
Bethesda, MD 20817

STATE OF INCORPORATION:

Delaware - December 27, 1995

FEDERAL ID. NO.:

52-1953953

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT HAS BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7857204

DATE: 03-07-96