

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90051 001 ***150.00

DOCUMENT # F96000001422 1. Entity Name MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.	
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Principal Place of Business 10400 FERNWOOD ROAD BETHESDA, MD 20817	Mailing Address 10400 FERNWOOD ROAD DEPT. 924.13 BETHESDA, MD 20817
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DO NOT WRITE IN THIS SPACE



01262005 No Chg-P CR2E034 (10/03)

4. FEI Number 52-1953953	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAW, WILLIAM J 10400 FERNWOOD ROAD BETHESDA, MD 20817 ✓
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULSE, LESTER M 10400 FERNWOOD ROAD BETHESDA, MD 20817 ✓
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S INGALSS, DOROTHY M 10400 FERNWOOD ROAD BETHESDA, MD 20817 ✓
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STANT, JEFF B 10400 FERNWOOD ROAD BETHESDA, MD 20817 ✓
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BENZ, NANCY L 10400 FERNWOOD ROAD BETHESDA, MD 20817 ✓
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HANDLON, CAROLYN B 10400 FERNWOOD ROAD BETHESDA, MD 20817 ✓

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy L. Benz **NANCY L. BENZ** 2/17/05

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

20. Tax - Annual Report

F96 000001422

Page Number: 1

3810 - Marriott International Administrative Services, Inc.

50019100

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-1953953
State of Incorporation: Delaware - 12/27/1995

Officers

President

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

Vice President

Pulse, M. Lester, Jr.
11202 Farmland Drive Rockville MD 20852
262-08-9349

Treasurer

Handlon, Carolyn Burris
1215 Potomac School Road McLean VA 22101
228-96-8363

Director

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

Director

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

Director

Sorenson, Arne Morris
5810 Warwick Place Chevy Chase MD 20815
470-68-2682

Secretary

Ingalls, Dorothy M.
11821 Hunting Ridge Court Potomac MD 20854
507-94-5307

Assistant Secretary

Benz, Nancy L.
9132 Willowgate Lane Bethesda MD 20817
577-66-6945

Assistant Secretary

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