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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

MARRIOTT INTERNATIONAL ADMINISTRATION SERVICE, INC.

Principal Place of Business

10400 FERNWOOD ROAD
BETHESDA, MD. 20817

Mailing Address

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD. 20817

3. Date Incorporated or Qualified

12/27/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1953953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature by or for printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Nancy L. Benz NANCY L. BENZ

APR 23 1997

(301)380-1233

Date

Daytime Phone #

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 1

Marriott International Administrative Services, Inc. - 38FEDID : 52-1953953

10400 Fernwood Road

Bethesda, MD 20817

Date of Incorporation : 12/27/1985

State of Incorporation : DE

Assistant Secretary(ies):

G. Cope Stewart III

Residence

1841 R Street, NW
Washington, DC 20009

Jeff B. Stant

717 N. Oakland Street
Arlington, VA 22203

M. Lester Pulse Jr.

11202 Farmland Drive
Rockville, MD 20852

Maritza Cordero

PO Box 34171
Bethesda, MD 20827

Nancy L. Benz

9132 Willowgate Lane
Bethesda, MD 20817

Ward R. Cooper

9618 Dilston Road
Silver Spring, MD 20903

Assistant Treasurer(s):

Carolyn B. Handlon

1215 Potomac School Road
McLean, VA 22107

Director(s):

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

William J. Shaw

21 Bridle Court
Potomac, MD 20854

President:

William J. Shaw

21 Bridle Court
Potomac, MD 20854

Secretary:

Joan Rector McGlockton

1409 Squaw Hill Lane
Silver Spring, MD 20906

Treasurer:

Raymond G. Murphy

14604 Carrolton Road
Rockville, MD 20853

Vice President(s):

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 2

Vice President(s):
John W. Herold

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Kevin M. Kimball

12058 Shoemaker Way
Darnestown, MD 20878

William J. Shaw

21 Bridle Court
Potomac, MD 20854

William R. Tiefel

2426 Wyoming Avenue, NW
Washington, DC 20008