

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**APPROVED
AND
FILED**

7 197 MAY 1 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT #

P10935

1. Corporation Name
MARRIOTT MANAGEMENT SERVICES CORP

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 06/25/1986	3a. Date of Last Report 05/01/1996
4. FEI Number 16-0812661	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

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

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY - ST - ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - ZIP	

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-05/02/97--01131--056
***165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 1

Marriott Management Services Corp. - 712
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 16-0812661

Date of Incorporation : 06/25/1986

State of Incorporation : NY

	<u>Residence</u>	<u>SS#</u>
<u>Assistant Secretary(ies):</u> Carl L. Chandler (SC)	700 Highpoint Court Lexington, SC 29212	388-36-5212
Carol Bruff	13531 Vandalla Drive Rockville, MD 20853	577-50-2366
G. Cope Stewart III	1841 R Street, NW Washington, DC 20009	554-56-6352
James L. Best	26 Buckspark Potomac, MD 20854	577-44-6566
Jeff B. Stant	717 N. Oakland Street Arlington, VA 22203	227-56-4274
M. Lester Pulse Jr.	11202 Farmland Drive Rockville, MD 20852	262-08-9349
Maritza Cordero	PO Box 34171 Bethesda, MD 20827	047-60-4813
Nancy L. Benz	9132 Willowgate Lane Bethesda, MD 20817	577-66-6945
Robert A. Stern	617 Sealstone Road Silver Spring, M D 20905	136-52-9417
Thomas R. Morse	20509 Watkins Meadow Drive Germantown, MD 20876	217-72-1300
Ward R. Cooper	9618 Dilston Road Silver Spring, MD 20903	558-74-9146
<u>Assistant Treasurer(s):</u> Carolyn B. Handion	1215 Potomac School Road McLean, VA 22107	228-96-8363
<u>Director(s):</u> Joseph Ryan	10836 Alloway Drive Potomac, MD 20854	539-38-7499
Michael A. Stein	9812 Kendale Road Potomac, MD 20854	215-48-5682
William J. Shaw	21 Bridle Court Potomac, MD 20854	226-62-8623
<u>President:</u> Charles D. O'Dell	10803 Cripplegate Road Potomac, MD 20854	443-52-9162
<u>Secretary:</u> Joan Rector McGlockton	1409 Squaw Hill Lane Silver Spring, MD 20906	579-84-8309
<u>Treasurer:</u> Raymond G. Murphy	14604 Carrolton Road Rockville, MD 20853	093-38-7411
<u>Vice President(s):</u> Anthony F. Alibrio	205 Toncla Spring Trail Machester, CT 06040	049-32-0001

**Domestic Subsidiaries
Officer Address List****Vicé President(s):**

Joseph Ryan	10836 Alloway Drive Potomac, MD 20854	539-38-7499
Lawrence E. Hyatt	21 Beauvoir Court Rockville, MD 20855	099-46-7624
Michael A. Stein	9812 Kendale Road Potomac, MD 20854	215-48-5682
Naomi McKenzie	1321 Balley Road Naperville, IL 60565	424-70-2255
Richard H. Allen	731 Lake Road Youngstown, NY 14174	107-36-5765
Robert J. Jantzen Jr	11400 Wild Bramble Way Reston, VA 22094	576-62-7983
William J. Shaw	21 Bridle Court Potomac, MD 20854	226-62-8623
William W. Hamman	102 Amberwood Drive Longwood, FL 32779	357-34-6279