

No. C 84383	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct RESIDENCE INN BY MARRIOTT, I BARRY HILLIAN 10400 FERNWOOD ROAD DEPT. 924.13 BETHESDA MD 20817 1109	PRENTICE-HALL CORP SYSTE 200 NORTH 23rd STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 84383

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	TODD CLIST	10400 FERNWOOD ROAD	BEATHESDA,	MD.	20817
SECRETARY	WILLIAM DAVID MANN	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817
DIRECTOR	TODD CLIST	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817
DIRECTOR	KEVIN M. KIMBALL	10400 FERNWOOD ROAD	BEHTESDA,	MD.	20817
DIRECTOR	MYRON D. WALKER	10400 FERNWOOD ROAD	BEHTESDA,	MD.	20817

5. Signature of New Registered Agent	6. Signature <u><i>Nancy L Benz</i></u> Date <u>8/27/99</u> Name (Typed or Printed) <u>NANCY L. BENZ</u> Title <u>A. SECRETARY</u>
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ISSUED: 07-03-1999

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756 - Residence Inn by Marriott, Inc.

OFFICERS

President:

Todd Clist
9203 Hidden Creek Drive
Great Falls, VA 22066
SS [REDACTED]

Vice President :

M. Lester Pulse Jr
11202 Farmland Drive
Rockville, MD 20852
SS [REDACTED]

Secretary :

W. David Mann
2112 Huidekoper Place, NW
Washington, DC 20007
SS [REDACTED]

Assistant Secretary :

Nancy L. Benz
9132 Willowgate Lane
Potomac, MD 20854
SS [REDACTED]

Jeff Stant
717 N. Oakland Street
Arlington, VA 22203
SS [REDACTED]

Carol Bruff
13531 Vandalia Drive
Rockville, MD 20853
SS [REDACTED]

Treasurer :

Carolyn B. Handlon
1215 Potomac School Road
McLean, VA 22107
SS [REDACTED]

DIRECTORS

Todd Clist
9203 Hidden Creek Drive
Great Falls, VA 22066
[REDACTED]

Kevin M. Kimball
12058 Shoemaker Way
Darnestown, MD 20878
[REDACTED]

Myron D. Walker
4107 Maryland Avenue
Bethesda, MD 20816
[REDACTED]

Business Address

10400 Fernwood Road
Bethesda, MD 20817

State of Incorporation : Delaware - 6/11/198

Federal Id : 52-1519646