

No. C 65535

Annual Report Form

1997

Due No Later Than November 30,

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

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

MARRIOTT INTERNATIONAL SERVI

10400 FERNWOOD RD

DEPT 924.13

BETHESDA

MD 20817

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

CA

C 65535

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	CHARLES O'DELL	10400 FERNWOOD ROAD	BETHESDA	MD	20817
SECRETARY	JOAN RECTOR MCGLOCKTON	10400 FERNWOOD ROAD	BETHESDA	MD	20817
DIRECTORS	JOSEPH RYAN	10400 FERNWOOD ROAD	BETHESDA	MD	20817
	MICHAEL STEIN	10400 FERNWOOD ROAD	BETHESDA	MD	20817
	WILLIAM SHAW	10400 FERNWOOD ROAD	BETHESDA	MD	20817

5.

6.

Signature

Nancy L. Benz

Date

11/6/97

Name (Typed or Printed)

NANCY L. BENZ

Title

ASST. SECRETARY

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**Marriott International, Inc.
Domestic Subsidiaries
Officer Address List**

Marriott International Services, Inc. - 721
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 36-2218345

Date of Incorporation : 03/27/1952

State of Incorporation : CA

Residence**SS#****Assistant Secretary(ies):**

Carol Bruff

13531 Vandalia Drive
Rockville, MD 20853

G. Cope Stewart III

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

3414 Castle Way
Silver Spring, MD 20904

Nancy L. Benz

9132 Willowgate Lane
Bethesda, MD 20817

Robert A. Stern

617 Sealstone Road
Silver Spring, M D 20905

Thomas R. Morse

20509 Watkins Meadow Drive
Germantown, MD 20876

Ward R. Cooper

6205 Leeke Forest Court
Bethesda, MD 20817**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:**

Charles D. O'Dell

10803 Cripplegate Road
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

10/17/1997

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Page Number : 2

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FEDID : 36-2218345

Date of Incorporation : 03/27/1952

State of Incorporation : CA

Richard H. Allen

Residence
731 Lake Road
Youngstown, NY 14174

SS#

William J. Shaw

21 Bridle Court
Potomac, MD 20854

Vice President-Finance:
Lawrence E. Hyatt

21 Beauvoir Court
Rockville, MD 20855