

No. C106490	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 DESIG JOAN RECTOR MCGLOCKTON 10400 FERNWOOD RD DEPT. 521924.13 BETHESDA MD 20817	PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702
		3. Organized Under the Laws of: DE C106490

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)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	WILLIAM J. SHAW	10400 FERNWOOD ROAD	BETHESDA	MD	20817
SECRETARY	JOAN RECTOR MCGLOCKTON	10400 FERNWOOD ROAD	BETHESDA	MD	20817
ASST. SECRETARY	NANCY L. BENZ	10400 FERNWOOD ROAD	BETHESDA	MD	20817
DIRECTORS	JOSEPH RYAN	10400 FERNWOOD ROAD	BETHESDA	MD	20817
	MICHAEL A. STEIN	10400 FERNWOOD ROAD	BETHESDA	MD	20817
	WILLIAM J. SHAW	10400 FERNWOOD ROAD	BETHESDA	MD	20817

5.	6.
	Signature <u>Nancy L. Benz</u> Date <u>11/6/97</u> Name (Typed or Printed) <u>NANCY L. BENZ</u> Title <u>ASST. SECRETARY</u>

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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Marriott International, Inc.
Domestic Subsidiaries
Officer Address List

Marriott International Design & Construction Services, Inc. 342
10400 Fernwood Road
Bethesda, MD 20817
FED ID : 52-0974690

Date of Incorporation : 12/06/1972

State of Incorporation : DE

Assistant Secretary(ies):

Frederick W. B. Vogel

G. Cope Stewart III

James H. Hunter, IV

Jeff B. Stant

M. Lester Pulse Jr.

Maritza Cordero

Nancy L. Benz

Nancy S. Kupfer

Ward R. Cooper

Yibing Mao

Assistant Treasurer(s):

Carolyn B. Handlon

Director(s):

Joseph Ryan

Michael A. Stein

William J. Shaw

President:

William J. Shaw

Secretary:

Joan Rector McGlockton

Treasurer:

Raymond G. Murphy

Vice President(s):

Arthur Bradford Bryan, Jr.

Residence#102, 3621 38Th Street, NW
Washington, DC 200161841 R Street, NW
Washington, DC 2000910B, Tower Two Garden Terrace, 8A Old Peak Road
Hong Kong717 N. Oakland Street
Arlington, VA 2220311202 Farmland Drive
Rockville, MD 208523414 Castle Way
Silver Spring, MD 209049132 Willowgate Lane
Bethesda, MD 2081731A Monmouth Villa, 3 Monmouth Terrace, Wanchai
Hong Kong6205 Leeke Forest Court
Bethesda, MD 208171131 Tower 4, 88 Tai Tam Reservior Road
Hong Kong1215 Potomac School Road
McLean, VA 2210710836 Alloway Drive
Potomac, MD 208549812 Kendale Road
Potomac, MD 2085421 Bridle Court
Potomac, MD 2085421 Bridle Court
Potomac, MD 208541409 Squaw Hill Lane
Silver Spring, MD 2090614604 Carrolton Road
Rockville, MD 2085313510 Stonebarn Lane
North Potomac, MD 20878

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Frederick W. B. Vogel

Residence

#102, 3621 38Th Street, NW
Washington, DC 20016

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Kevin M. Kimball

12058 Shoemaker Way
Darnestown, MD 20878

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854