

No. C121400	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX PRENTICE HALL CORP 200 NORTH 23rd STREET BOISE ID 83702			
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 MARRIOTT INTERNATIONAL, INC. DEPT. 924.13 10400 FERNWOOD RD BETHESDA MD 20817	3. Organized Under the Laws of: DE C121400			
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	WILLIAM J. SHAW	10400 FERNEOOD ROAD	BETHESDA,	MD.	20817
SECRETARY	WILLIAM DAVID MANN	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817
DIRECTOR	WILLIAM J. SHAW	10400 FERNWOOD ROAD	BEHTESDA,	MD.	20817
DIRECTOR	JOHN WILLARD MARRIOTT JR.	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817
DIRECTOR	RICHARD E. MARRIOTT	10400 FERNWOOD ROAD	BETHESDA,	MD.	20817
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) M. LESTER PULSE JR. Date 8/25/99 Title V. PRESIDENT			

ISSUED: 07-03-1999

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