

No. C 84383

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

RESIDENCE INN BY MARRIOTT, I
BARRY HILLIAN
10400 FERNWOOD ROAD
DEPT. 924-13
BETHESDA MD 20817 1109

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

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)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-----------------|------------------------|------------------------|----------|-------|-------|
| PRESIDENT | TODD CLIST | 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 | KEVIN KIMBALL | 10400 FERNWOOD ROAD | BETHESDA | MD | 20817 |
| | MYRON D. WALKER | 10400 FERNWOOD ROAD | BETHESDA | MD | 20817 |
| | TODD CLIST | 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**

Residence Inn by Marriott, Inc. - 756
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-1519646

Date of Incorporation : 06/11/1987

State of Incorporation: DE

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

| | | |
|---------------------------------------|---|------------|
| Carol Bruff | 13531 Vandalia Drive Rockville, MD 20853 | [REDACTED] |
| G. Cope Stewart III | 1841 R Street, NW Washington, DC 20009 | [REDACTED] |
| Jeff B. Stant | 717 N. Oakland Street Arlington, VA 22203 | [REDACTED] |
| Kimberly S. Perini | 1907 Fallsmead Way Rockville, MD 20854 | [REDACTED] |
| M. Lester Pulse Jr. | 11202 Farmland Drive Rockville, MD 20852 | [REDACTED] |
| Maritza Cordero | 3414 Castle Way Silver Spring, MD 20904 | [REDACTED] |
| Myron D. Walker | 4107 Maryland Avenue Bethesda, MD 20816 | [REDACTED] |
| Nancy L. Benz | 9132 Willowgate Lane Bethesda, MD 20817 | [REDACTED] |
| Nina R. Eldred | 5504 Granby Road Derwood, MD 20855 | [REDACTED] |
| Peter J. Swift | 2001 N. Adams Street, #629 Arlington, VA 22201 | [REDACTED] |
| Robert A. Searle | 486 Woodshire Lane Herndon, VA 22070 | [REDACTED] |
| Starrin Shafer* | | [REDACTED] |
| Thomas E. Vickery | 10933 Brewer House Road Rockville, MD 20852 | [REDACTED] |
| Ward R. Cooper | 6205 Leeke Forest Court Bethesda, MD 20817 | [REDACTED] |
| <u>Assistant Treasurer(s):</u> | | |
| Carolyn B. Handlon | 1215 Potomac School Road McLean, VA 22107 | [REDACTED] |
| <u>Director(s):</u> | | |
| Kevin M. Kimball | 12058 Shoemaker Way Darnestown, MD 20878 | [REDACTED] |
| Myron D. Walker | 4107 Maryland Avenue Bethesda, MD 20816 | [REDACTED] |
| Todd Clist | 9203 Hidden Creek Drive Great Falls, VA 22066 | [REDACTED] |
| <u>President:</u> | | |
| Todd Clist | 9203 Hidden Creek Drive Great Falls, VA 22066 | [REDACTED] |

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|--|---|------------|
| <u>Secretary:</u> Joan Rector McGlockton | 1409 Squaw Hill Lane Silver Spring, MD 20906 | [REDACTED] |
| <u>Treasurer:</u> Raymond G. Murphy | 14604 Carrolton Road Rockville, MD 20853 | [REDACTED] |
| <u>Vice President & Liquor Licenses:</u> Kevin M. Kimball | 12058 Shoemaker Way Darnestown, MD 20878 | [REDACTED] |
| <u>Vice President(s):</u> Christopher S. Lynch | 8312 Comanche Court Bethesda, MD 20817 | [REDACTED] |
| Daryl A. Nickel | 12237 Seline Way Potomac, MD 20854 | [REDACTED] |
| David J. Grissen | 15024 Notley Road Silver Spring, MD 20905 | [REDACTED] |
| Gerald O'Neill | | [REDACTED] |
| James M. Sullivan | 9203 Oaklyn Terrace Potomac, MD 20854 | [REDACTED] |
| Joseph Ryan | 10836 Alloway Drive Potomac, MD 20854 | [REDACTED] |
| Michael A. Stein | 9812 Kendale Road Potomac, MD 20854 | [REDACTED] |
| Michael E. Dearing | 10108 Weatherwood Court Potomac, MD 20854 | [REDACTED] |
| Myron D. Walker | 4107 Maryland Avenue Bethesda, MD 20816 | [REDACTED] |
| Rufus A. Chambers | 2660 Peachtree Road, #12A Atlanta, GA 30305 | [REDACTED] |
| William J. Shaw | 21 Bridle Court Potomac, MD 20854 | [REDACTED] |
| William R. Tiefel | 2426 Wyoming Avenue, NW Washington, DC 20008 | [REDACTED] |