

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 ↓

723

**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>Residence</u>	<u>SS#</u>
<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]