







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

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-FILED-

File #: 0003595999

Date Filed: 8/15/2019 7:23:33 AM

Entity Name and Mailing Address:

MI FULFILLMENT SERVICES, LLC

The file number of this entity on the records of the Idaho Secretary 0000091328

of State is:

Address PO BOX 696582

SAN ANTONIO, TX 78269-6582

Entity Details:

Entity Status Active-Existing This entity is organized under the laws of: **MARYLAND**

If applicable, the old file number of this entity on the records of the W26028

Idaho Secretary of State was:

The registered agent on record is:

C T CORPORATION SYSTEM Registered Agent

Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G

BOISE, ID 83705 Mailing Address

921 S ORCHARD ST STE G

BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

| Name | TItle | Address |
|--|---------|---|
| MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES INC | Member | 10400 FERNWOOD RD DEPT 52 / 924 BETHESDA, MD 20817 |
| THOMAS H KOZIK | Manager | 10400 FERNWOOD RD DEPT 52 / 924 BETHESDA, MD 20817 |
| HORACE E JORDAN | Manager | 10400 FERNWOOD RD DEPT 52 / 924 BETHESDA, MD 20817 |
| BANCROFT S GORDON | Manager | 10400 FERNWOOD RD DEPT 52 / 924 BETHESDA, MD 20817 |
| JEREMY ORDONE | Manager | 1965 HAWKS LANDING ATTN SALES TAX DEPT LOUISVILLE, TN 37777 |



| The annual report must be signed by an authorized signer of the entity. | | |
|---|------------|--|
| JEREMY ORDONE | 08/15/2019 | |
| Sign Here | Date | |
| Signer's Title: MANAGER | | |