

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

WILLMAR DISTRIBUTORS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WILLMAR DISTRIBUTORS, INC.

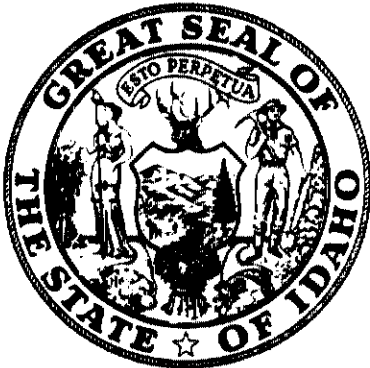
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WILLMAR DISTRIBUTORS, INC.

to transact business in this State under the name WILLMAR DISTRIBUTORS, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated October 03, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth M. Zabala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

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SECRETARY OF STATE

1. The name of the corporation is WILMAR DISTRIBUTORS, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware.

4. The date of its incorporation is July 1, 1969 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 32 Lookerman Square, Dover, Delaware, Suite L-100 19901

6. The address to which correspondence should be addressed, if different from that in item 5. 10400 Fernwood Road, Bethesda, Maryland 20058

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Wholesalers to Marriott entities.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Richard E. Marriott</u>	<u>President/Director</u>	<u>10400 Fernwood Rd., Bethesda, MD 20058</u>
<u>Sterling D. Colton</u>	<u>Vice-Pres/Director</u>	<u>10400 Fernwood Rd., Bethesda, MD 20058</u>
<u>Robin Anne Dana</u>	<u>Secretary</u>	<u>10400 Fernwood Rd., Bethesda, MD 20058</u>
<u>William J. Shaw</u>	<u>Treasurer</u>	<u>10400 Fernwood Rd., Bethesda, MD 20059</u>
<u>Francis W. Cash</u>	<u>Director</u>	<u>10400 Fernwood Rd., Bethesda, MD 20058</u>

(continued on reverse)

Name

Office

Address


4925 F. W.  
 STATE

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 25, 1990

WILLMAR DISTRIBUTORS, INC.  
 (Corporation Name)

By [Signature]  
 Its President/Vice President (please specify)  
 RICHARD E. MARRIOTT

and [Signature]  
 Its Secretary/ Assistant Secretary (please specify)  
 ROBIN ANNE DANA

STATE OF MARYLAND )  
 ) ss:  
 COUNTY OF MONTGOMERY )

I, DANA THOMPSON, a notary public, do hereby certify that on this 25<sup>th</sup> day of September, 19 90, personally appeared before me ROBIN ANNE DANA, who being by me first duly sworn, declared that (s)he is the SECRETARY of WILLMAR DISTRIBUTORS, INC.

that (s)he signed the foregoing document as SECRETARY of the corporation and that the statements therein contained are true.

DANA THOMPSON  
 NOTARY PUBLIC STATE OF MARYLAND  
 My Commission Expires June 7, 1994

[Signature]  
 Notary Public

# State of Delaware



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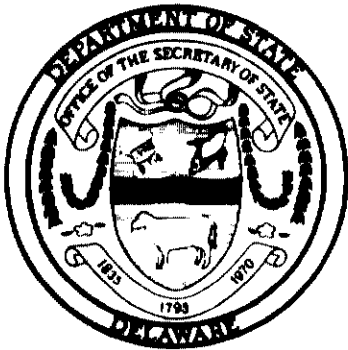
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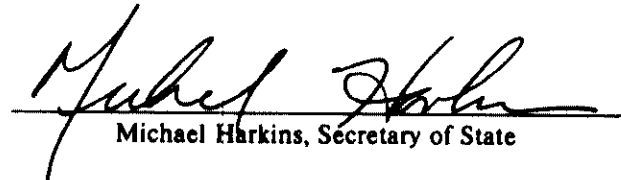
## Office of Secretary of State

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I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY WILLMAR DISTRIBUTORS, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION:

DATE:

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10/01/1990