

No. C101344

Annual Report Form 1996

Due No Later Than November 30,

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

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

MARRIOTT INTERNATIONAL, INC.  
TAX DEPT. 924.13  
10400 FERNWOOD RD..PRENTICE-HALL CORP SYSTE  
877 MAIN STREET

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

\* FIRST NOTICE \*

BETHESDA MD 20817

DE C101344

4. Corporations: Enter Names and 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	JOHN WILLARD MARRIOTT JR.	10400 FERNWOOD ROAD	BETHESDA	MD.	20817
SECRETARY	JOAN RECTOR MCGLOCKTON	10400 FERNWOOD ROAD	BETHESDA	MD.	20817
DIRECTORS	GILBERT M. GROSVNER	10400 FERNWOOD ROAD	BETHESDA	MD.	20817
	RICHARD E. MARRIOTT	10400 FERNWOOD ROAD	BETHESDA	MD.	20817
	ALICE S. MARRIOTT	10400 FERNWOOD ROAD	BETHESDA	MD.	20817

5. NATURE OF BUSINESS

LODGING &amp; MANAGEMENT SERVICES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

*Jeff B. Stant*

Date

7/29/96

Name  
(Typed or Printed)

JEFF B. STANT

Title

ASST. SECRETARY

ISSUED: 07-06-1996

1302