

No. C101344	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702	
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 MARRIOTT INTERNATIONAL, INC. TAX DEPT. 924.13 10400 FERNWOOD RD.. BETHESDA MD 20817		3. Organized Under the Laws of: DE C101344	
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)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
PRESIDENT	WILLIAM J. SHAW	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	WILLIAM J. SHAW	10400 FERNWOOD ROAD	BETHESDA	MD 20817
	ROGER W. SANT	10400 FERNWOOD ROAD	BETHESDA	MD 20817
	LAWRENCE SMALL	10400 FERNWOOD ROAD	BETHESDA	MD 20817
5.		6. Signature <u>Jeff Stant</u> Date <u>11/06/97</u> Name (Typed or Printed) <u>JEFF STANT</u> Title <u>ASST. SECRETARY</u>		

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

719

**Marriott International, Inc.
Domestic Subsidiaries
Officer Address List**

Marriott International, Inc. - 001
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-0936594

Date of Incorporation : 07/02/1971

State of Incorporation : DE

Assistant Secretary(ies):

Carol Bruff

Residence

13531 Vandalia Drive
Rockville, MD 20853

SS#

Carolyn Colton

6756 Surrey Wood Lane
Bethesda, MD 20817

Frederick W. B. Vogel

#102, 3621 38Th Street, NW
Washington, DC 20016

G. Cope Stewart III

1841 R Street, NW
Washington, DC 20009

James E. Akers

3200 44Th Street, NW
Washington, DC 20016

James L. Best

26 Buckspark
Potomac, MD 20854

Jeff B. Stant

717 N. Oakland Street
Arlington, VA 22203

Jeffrey A. Holdaway

1769 Brookside Lane
Vienna, VA 22182

Joseph F. Scalo

1131 Rollingwood Lane
Lakeland, FL 33813

Kimberly S. Perini

1907 Fallsmead Way
Rockville, MD 20854

Maritza Cordero

3414 Castle Way
Silver Spring, MD 20904

Michael B. Lichtenstein

1220 Pine Crest Circle
Silver Spring, MD 20910

Nina R. Eldred

5504 Granby Road
Derwood, MD 20855

Peter J. Swift

2001 N. Adams Street, #629
Arlington, VA 22201

Robert A. Searle

486 Woodshire Lane
Herndon, VA 22070

Robert A. Stern

617 Sealstone Road
Silver Spring, M D 20905

Thomas E. Vickery

10933 Brewer House Road
Rockville, MD 20852

Ward R. Cooper

6205 Leeke Forest Court
Bethesda, MD 20817

Assistant Treasurer(s):

Carolyn B. Handlon

1215 Potomac School Road
McLean, VA 22107

**Marriott International, Inc.
Domestic Subsidiaries
Officer Address List**

Marriott International, Inc. - 001
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-0936594

Date of Incorporation : 07/02/1971

State of Incorporation: DE

Residence**SS#**

Audit Committee:
Gilbert M. Grosvenor

6047 Leed's Manor Road
Hume, VA 22639

Harry J. Pearce

455 Wishbone Drive
Bloomfield, MI 48304

Lawrence M. Small

2804 Woodland Drive, NW
Washington, DC 20008

Roger W. Sant

1710 Hoban Road, NW
Washington, DC 20007

W. Mitt Romney

171 Marsh Street
Belmont, MA 02178

Chairman of the Board:

J. W. Marriott Jr

7124 Natelli Woods Lane
Bethesda, MD 20817

Chief Accounting Officer:

Stephen E. Riffie

2410 Stryker Avenue
Vienna, VA 22181

Chief Executive Officer:

J. W. Marriott Jr

7124 Natelli Woods Lane
Bethesda, MD 20817

Chief Financial Officer:

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

Chief Operating Officer:

William J. Shaw

21 Bridle Court
Potomac, MD 20854

Compensation Policy Committee:

Floretta Dukes McKenzie

6966 Oregon Avenue, NW
Washington, DC 20015

Lawrence M. Small

2804 Woodland Drive, NW
Washington, DC 20008

Roger W. Sant

1710 Hoban Road, NW
Washington, DC 20007

W. Mitt Romney

171 Marsh Street
Belmont, MA 02178

Corporate Controller:

Billie I. Williamson

10301 Grosvenor Place, #1702
North Potomac, MD 20852

Director Emeritus:

Alice S. Marriott

4500 Garfield Stree, NW
Washington, DC 20007

Sterling D. Colton

PO Box 149
Port Roberts, WA 98281

**Marriott International, Inc.
Domestic Subsidiaries
Officer Address List**

Marriott International, Inc. - 001
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-0936594

Date of Incorporation : 07/02/1971

State of Incorporation: DE

Residence**SS#****Director(s):**

Floretta Dukes McKenzie

6966 Oregon Avenue, NW
Washington, DC 20015

Gilbert M. Grosvenor

6047 Leed's Manor Road
Hume, VA 22639

Harry J. Pearce

455 Wishbone Drive
Bloomfield, MI 48304

Henry Kar Shun Cheng

J. W. Marriott Jr

7124 Natelli Woods Lane
Bethesda, MD 20817

Lawrence M. Small

2804 Woodland Drive, NW
Washington, DC 20008

Richard E. Marriott

10840 Pleasant Hill Drive
Potomac, MD 20854

Roger W. Sant

1710 Hoban Road, NW
Washington, DC 20007

W. Mitt Romney

171 Marsh Street
Belmont, MA 02178

William J. Shaw

21 Bridle Court
Potomac, MD 20854**Executive Committee Members:**

J. W. Marriott Jr

7124 Natelli Woods Lane
Bethesda, MD 20817

Roger W. Sant

1710 Hoban Road, NW
Washington, DC 20007**Executive Vice President(s):**

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

William R. Tiefel

2426 Wyoming Avenue, NW
Washington, DC 20008**General Counsel:**

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854**Nominating/Corp. Governance:**

Floretta Dukes McKenzie

6966 Oregon Avenue, NW
Washington, DC 20015

Gilbert M. Grosvenor

6047 Leed's Manor Road
Hume, VA 22639

Harry J. Pearce

455 Wishbone Drive
Bloomfield, MI 48304

**Marriott International, Inc.
Domestic Subsidiaries
Officer Address List**

Marriott International, Inc. - 001
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-0936594

Date of Incorporation : 07/02/1971

State of Incorporation : DE

	<u>Residence</u>	<u>SS#</u>
<u>President:</u> William J. Shaw	21 Bridle Court Potomac, MD 20854	[REDACTED]
<u>Secretary:</u> Joan Rector McGlockton	1409 Squaw Hill Lane Silver Spring, MD 20906	[REDACTED]
<u>Senior Vice President(s):</u> Brendan M. Keegan	5113 Dalecarlia Drive Bethesda, MD 20816	[REDACTED]
Carl Wilson	440 Laurel Chase Court Atlanta, GA 30327	[REDACTED]
M. Lester Pulse Jr.	11202 Farmland Drive Rockville, MD 20852	[REDACTED]
Raymond G. Murphy	14604 Carrolton Road Rockville, MD 20853	[REDACTED]
<u>Standard Officer - ASEC:</u> 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]
M. Lester Pulse Jr.	11202 Farmland Drive Rockville, MD 20852	[REDACTED]
Maritza Cordero	3414 Castle Way Silver Spring, MD 20904	[REDACTED]
Nancy L. Benz	9132 Willowgate Lane Bethesda, MD 20817	[REDACTED]
Ward R. Cooper	6205 Leeke Forest Court Bethesda, MD 20817	[REDACTED]
<u>Standard Officer - ATRS:</u> Carolyn B. Handlon	1215 Potomac School Road McLean, VA 22107	[REDACTED]
<u>Standard Officer - SEC:</u> Joan Rector McGlockton	1409 Squaw Hill Lane Silver Spring, MD 20906	[REDACTED]
<u>Standard Officer - TRS:</u> Raymond G. Murphy	14604 Carrolton Road Rockville, MD 20853	[REDACTED]
<u>Standard Officer - VP/DIR:</u> Joseph Ryan	10836 Alloway Drive Potomac, MD 20854	[REDACTED]

**Marriott International, Inc.
Domestic Subsidiaries
Officer Address List**

Marriott International, Inc. - 001
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-0936594

Date of Incorporation : 07/02/1971

State of Incorporation : DE

	<u>Residence</u>	<u>SS#</u>
Kevin M. Kimball	12058 Shoemaker Way Darnestown, MD 20878	
Michael A. Stein	9812 Kendale Road Potomac, MD 20854	
Myron D. Walker	4107 Maryland Avenue Bethesda, MD 20816	
Todd Clist	9203 Hidden Creek Drive Great Falls, VA 22066	
William J. Shaw	21 Bridle Court Potomac, MD 20854	
<u>Standard Officer - VP:</u> William R. Tiefel	2426 Wyoming Avenue, NW Washington, DC 20008	
<u>Treasurer:</u> Raymond G. Murphy	14604 Carrollton Road Rockville, MD 20853	
<u>Vice President(s):</u> Alice S. Marriott	4500 Garfield Stree, NW Wasington, DC 20007	
Anthony F. Alibrio	205 Toncia Spring Trail Manchester, CT 06040	
Arne Sorenson	5810 Warwick Place Chevy Chase, MD 20815	
Arthur Bradford Bryan, Jr.	13510 Stonebarn Lane North Potomac, MD 20878	
Carolyn B. Handlon	1215 Potomac School Road McLean, VA 22107	
Charles D. O'Dell	10803 Cripplegate Road Potomac, MD 20854	
Daryl A. Nickel	12237 Seline Way Potomac, MD 20854	
Edwin D. Fuller	25362 Derby Hill Drive Laguna Hills, CA 92653	
Horst H. Schulze	6025 Winterthur Atlanta, GA 30328	
James M. Sullivan	9203 Oaklyn Terrace Potomac, MD 20854	
Joel Maier Eisemann	78 Palm Drive, 18 Pak Pat Shan Raod, Redhill Penn Hong Hong	
John L. Williams	7103 Heatherhill Road Bethesda, MD 20817	

**Marriott International, Inc.
Domestic Subsidiaries
Officer Address List**

Marriott International, Inc. - 001
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-0936594

Date of Incorporation : 07/02/1971

State of Incorporation : DE

	<u>Residence</u>	<u>SS#</u>
Karl Kilburg	8832 Copenhaver Drive Potomac, MD 20854	[REDACTED]
Kevin M. Kimball	12058 Shoemaker Way Darnestown, MD 20878	[REDACTED]
Lawrence E. Hyatt	21 Beauvoir Court Rockville, MD 20855	[REDACTED]
Michael R. Mackie	714 Ridge Drive McLean, VA 22101	[REDACTED]
Michael R. Ruffer	11809 Lyrac Court Oakton, VA 22124	[REDACTED]
Myron D. Walker	4107 Maryland Avenue Bethesda, MD 20816	[REDACTED]
Naomi McKenzie	1321 Bailey Road Naperville, IL 60565	[REDACTED]
Paul E. Johnson Jr	8001 Hackamore Drive Potomac, MD 20854	[REDACTED]
Robert A. Miller	716 Laurel Lane Lakeland, FL 33813	[REDACTED]
Robert J. Jantzen Jr	11400 Wild Bramble Way Reston, VA 22094	[REDACTED]
Robert T. Pras	12210 Piney Glen Lane Potomac, MD 20854	[REDACTED]
Ronald E. Eastman	935 Farm Haven Drive Rockville, MD 20852	[REDACTED]
Stephen E. Riffie	2410 Stryker Avenue Vienna, VA 22181	[REDACTED]
Stephen P. Weisz	11016 Old Coach Road Potomac, MD 20854	[REDACTED]
Thomas E. Ladd	11806 Rosalinda Drive Potomac, MD 20854	[REDACTED]
Todd Clist	9203 Hidden Creek Drive Great Falls, VA 22066	[REDACTED]
William W. Hamman	102 Amberwood Drive Longwood, FL 32779	[REDACTED]