

F96000001422

1201 HAYS STREET
MILWAUKEE, WI 53201
800-342-8086
90-22-0171
90-22-0393



ACCOUNT NO. : 072100000032
REFERENCE : 873974 4380061
AUTHORIZATION *Patricia [signature]*
COST LIMIT : \$ 70.00

ORDER DATE : March 7, 1996
ORDER TIME : 9:51 AM
ORDER NO. : 873974
CUSTOMER NO: 4380061

W76-5-717
3000001745003

CUSTOMER: Ms. Joan R. McGlockton-52.862
Marriott International, Inc.
10400 Fernwood Road
Bethesda, MD 20817

FOREIGN FILINGS

NAME: MARRIOTT INTERNATIONAL
ADMINISTRATIVE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

W23/20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 20 PM 4:037
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1996

CSC NETWORKS

RESULTS
STATE

SUBJECT: MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.
Ref. Number: W96000005717

We have received your document(s) in this office, however, the document is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00011807

RECEIVED
96 MAR 20 PM 3:40
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 52-1953953
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.)

7. DEPT. 52.924.13, 10400 FERNWOOD ROAD, BETHESDA, MD 20817
(Current mailing address)

8. TO PERFORM ADMINISTRATIVE AND LODGING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street,
Tallahassee, Florida, 32301
(Zip Code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.
By: Gloria M. Barry Asst. Secy.
(Registered agent's signature)
GLORIA M. BARRY, ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
6 MAR 20 PM 4:03

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William J. Shaw
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM J SHAW PRESIDENT
(Typed or printed name and capacity of person signing application)

MARRIOTT INTERANTIONAL ADMINISTRATIVE SERVICES, INC.

OFFICERS:

President:

William J. Shaw
21 Bridle Court
Potomac, MD 20854
SS: 226-62-8623

Vice Presidents:

Michael A. Stein
9812 Kendale Road
Potomac, MD 20854
SS: 215-48-5682

Secretary:

Joan Rector McGlockton
1409 Squaw Hill Lane
Silver Spring, MD 20906
SS: 579-84-8309

Assistant Secretary:

Jeff B. Stant
717 N. Oakland Street
Arlington, VA 22203
SS: 227-56-4274

Nancy L. Benz
9132 Willowgate Lane
Potomac, MD 20854
SS: 577-66-6945

Treasurer:

Raymond G. Murphy
14604 Carrolton Road
Rockville, MD 20853
SS: 093-38-7411

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DIRECTORS:

Michael A. Stein - Address see above

William J. Shaw - Address see above

Joseph Ryan
10836 Alloway Drive
Potomac, MD 20854
SS: 539-38-7499

BUSINESS ADDRESS:

10400 Fernwood Road
Bethesda, MD 20817

STATE OF INCORPORATION:

Delaware - December 27, 1995

FEDERAL ID. NO.:

52-1953953

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, 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 SEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT HAS BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 20 4:03 PM '96



Edward J. Freel

Edward J. Freel, Secretary of State

2576432 8300

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AUTHENTICATION: 7857204

DATE: 03-07-96