

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *F9600000122*
1. Corporation Name:
MARRIOTT INTERNATIONAL ADMINISTRATION SERVICE, INC.

Principal Place of Business: 10400 FERNWOOD ROAD, BETHESDA, MD. 20817
Mailing Address: 10400 FERNWOOD ROAD, DEPT. 924.13, BETHESDA, MD. 20817

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: 12/27/1995
3a. Date of Last Report: 05/01/1996
4. FEI Number: 52-1953953
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL. 32301

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
(Signature type for printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED

4/5/97

000002164250
-05/02/97--01115--046
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Nancy L. Benz* NANCY L. BENZ APR 23 1997 (301)380-1233
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/e Phone #

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 1

Marriott International Administrative Services, Inc. - 38FEDID : 52-1953953
10400 Fernwood Road
Bethesda, MD 20817

Date of Incorporation : 12/27/1985
State of Incorporation : DE

Assistant Secretary(ies):
G. Cope Stewart III

Residence

1841 R Street, NW
Washington, DC 20009

Jeff B. Stant

717 N. Oakland Street
Arlington, VA 22203

M. Lester Pulse Jr.

11202 Farmland Drive
Rockville, MD 20852

Maritza Cordero

PO Box 34171
Bethesda, MD 20827

Nancy L. Benz

9132 Willowgate Lane
Bethesda, MD 20817

Ward R. Cooper

9618 Dilston Road
Silver Spring, MD 20903

Assistant Treasurer(s):
Carolyn B. Handlon

1215 Potomac School Road
McLean, VA 22107

Director(s):
Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

William J. Shaw

21 Bridle Court
Potomac, MD 20854

President:
William J. Shaw

21 Bridle Court
Potomac, MD 20854

Secretary:
Joan Rector McGlockton

1409 Squaw Hill Lane
Silver Spring, MD 20906

Treasurer:
Raymond G. Murphy

14604 Carrolton Road
Rockville, MD 20853

Vice President(s):
Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 2

Vice President(s):
John W. Herold

Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

Kevin M. Kimball

12058 Shoemaker Way
Darnestown, MD 20878

William J. Shaw

21 Bridle Court
Potomac, MD 20854

William R. Tiefel

2426 Wyoming Avenue, NW
Washington, DC 20008