2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001422

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90124 002 ***150.00

0443758

1. Entity Name
MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES,

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
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1953953 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City | FL | Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SHAW, WILLIAM J	NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20817	CITY-ST-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PULSE, LESTER M	NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20817	CITY-ST-ZIP	
TITLE	S ☐ Delete	TITLE	S. ☑ Change ☐ Addition
NAME	MANN, DAVID W	NAME	DOROTHY M. INGALLS
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA MD 20817	CITY-ST-ZIP	BETHESDA, MD. 20817
TITLE	AS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	STANT, JEFF B	NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20817	CITY-ST-ZIP	
TITLE	AS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BENZ, NANCY L	NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20817	CITY-ST-ZIP	
TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HANDLON, CAROLYN B	NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20817	CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy L Benz NANCY L. BENZ 4/20/01 (301) 380-8742
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E034 (10/00)