2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # F97000005762 001 MARRIOTT INTERNATIONAL, INC. 04-18-2000 90265 050 ***150.00 Principal Place of Business Mailing Address 10400 FERNWOOD RD. 10400 FERNWOOD RD. いいいままえびり DEPT, 924.13 DEPT. 924.13 BETHESDA MD 20817-1109 BETHESDA MD 20817 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 52-2055918 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City F١ 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 (NOTF: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change ☐ Addition TITLE SHAW, WILLIAM J NAME NAME STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 X Change ☐ Addition TITLE ☑ Delete TITLE MCGLOCKTON, JOAN RECTOR NAME NAME WILLIAM DAVID MANN 10400 FERNWOOD RD. STREET ADDRESS STREET ADDRESS 10400 FERNWOOD ROAD CITY-ST-7IP CITY-ST-ZIP BETHESDA MD 20817 BETHESDA, MD. 20817 Change ☐ Addition Delete TITLE MURPHY, RAYMUND G NAME CAROLYN B. HANDLON 10400 FERNWOOD ROAD NAME STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 BETHESDA, MD. 20817 X Change ☐ Addition Delete TITLE JOHN WILLARD MARRIOTT JR STEIN, MICHAEL A NAME NAME 10400 FERNWOOD ROAD STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS BETHESDA. CITY-ST-ZIP CITY-ST-ZIP MD. BETHESDA MD 20817 ☐ Change Addition ☐ Delete TITLE TITLE PULSE, M LESTER JR NAME STREET ADDRESS STREET ADDRESS 10400 FERNWOOD RD. CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 ☐ Addition ☐ Change TITLE ☐ Delete TITLE RYAN, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 10400 FERNWOOD RD. CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 13. I hereby certify that the information supplied with this filling 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 appears, with all other like empowered.

MURMILESTER PULSE JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED