

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000005762**

1. Entity Name

MARRIOTT INTERNATIONAL, INC.

Principal Place of Business

**10400 FERNWOOD RD.
DEPT. 924.13
BETHESDA MD 20817**

Mailing Address

**10400 FERNWOOD RD.
DEPT. 924.13
BETHESDA MD 20817**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2055918

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
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

TITLE	PD	☐ Delete
NAME	SHAW, WILLIAM J	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	S	☒ Delete
NAME	MANN, DAVID	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	TV	☐ Delete
NAME	HANDLON, CAROLYN	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	D	☐ Delete
NAME	MARRIOTT, JOHN	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	V	☐ Delete
NAME	PULSE, M LESTER JR	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA MD 20817	
TITLE	DV	☐ Delete
NAME	RYAN, JOSEPH	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY-ST-ZIP	BETHESDA MD 20817	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☒ Change ☐ Addition
NAME	DOROTHY M. INGALLS	
STREET ADDRESS	10400 FERNWOOD ROAD	
CITY-ST-ZIP	BETHESDA, MD. 20817	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

M. LESTER PULSE JR.

Date

(301) 3808742

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



DO NOT WRITE IN THIS SPACE

0443787

CR2E034 (10/00)

17. International Registrations

Domestic Entities

Entity ID:	409
Entity Name:	LLB Tenant Corporation
Position	Name
President	Petty, William T.
Vice President	Bednarz, Edward L.
Vice President	Downey, Philip J.
Vice President	Giapopelli, Michael J., Jr.
Vice President	Grisius, Timothy J.
Vice President	Harwood, Francis C., Jr.
Vice President	Kimball, Kevin M.
Vice President	Pulse, M. Lester, Jr.
Vice President	Ryan, John Joseph
Vice President	Shaw, William J.
Vice President	Sorenson, Arne Morris
Vice President	Stewart, George Cope, III
Vice President	Tiefel, William R.
Treasurer	Handlon, Carolyn Burris
Director	Kimball, Kevin M.
Director	Petty, William T.
Director	Stewart, George Cope, III
Secretary	Ingalls, Dorothy M.
Assistant Treasurer	Dearing, Michael E.
Assistant Secretary	Bednarz, Edward L.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Cooper, Ward R.
Assistant Secretary	Kapustin, Eleanor L.
Assistant Secretary	Mann, William David
Assistant Secretary	Pulse, M. Lester, Jr.
Assistant Secretary	Stant, Jefferson B.
Assistant Secretary	Stein, Michael J.
Assistant Secretary	Stewart, George Cope, III

Attachment
 DF#F97000005762
 A0056533