

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90052 013 ***150.00

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**

50019104



01262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHAW, WILLIAM J
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	S
NAME	INGALLS, DOROTHY
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	T
NAME	HANDLON, CAROLYN
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	D
NAME	MARRIOTT, JOHN
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	V
NAME	PULSE, M LESTER JR
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	DV
NAME	RYAN, JOSEPH
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy L. Benz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY L. BENZ 2/17/05
Date

Daytime Phone #

1/27/2005

ATTACHMENT

20. Tax - Annual Report **#F9700000522**
0010 - Marriott International, Inc. **50019104**

Page Number: 1

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-2055918
State of Incorporation: Delaware - 9/19/1997

Officers

Vice President

Pulse, M. Lester, Jr.
11202 Farmland Drive Rockville MD 20852
262-08-9349

Treasurer

Handlon, Carolyn Burris
1215 Potomac School Road McLean VA 22101
228-96-8363

Director

Marriott, J. W., Jr.
7124 Natelli Woods Lane Bethesda MD 20817
003-22-3995

Director

Marriott, John W., III
9900 New London Drive Potomac MD 20854
577-90-6816

Director

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

Secretary

Ingalls, Dorothy M.
11821 Hunting Ridge Court Potomac MD 20854
507-94-5307

Assistant Secretary

Benz, Nancy L.
9132 Willowgate Lane Bethesda MD 20817
577-66-6945

Assistant Secretary

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