2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State DOCUMENT # F97000005762 1. Entity Name 05-04-2006 90219 028 ***150.00 MARRIOTT INTERNATIONAL, INC. Principal Place of Business Mailing Address 10400 FERNWOOD RD. DEPT. 924.13 BETHESDA MD 20817 10400 FERNWOOD RD. DEPT. 924.13 BETHESDA MD 20817 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-2055918 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 it applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE PD Delete TITLE ☐ Addition NAME SHAW, WILLIAM J NAME STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP X Delete TITLE (X) Change ☐ Addition INGALLS, DOROTHY Turner, Terri L. STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME HANDLON, CAROLYN NAME STREET ADDRESS STREET ADDRESS 10400 FERNWOOD RD. CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 TITLE ☐ Defete TITLE ☐ Change ☐ Addition MARRIOTT, JOHN STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP ☐ Delete Addition PULSE, M LESTER JR NAME NAME 10400 FERNWOOD RD. STREET ADDRESS STREET ADDRESS BETHESDA MD 20817 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Muly Hory
SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #