

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90091 045 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		04172007 Chg-P CR2E034 (12/06)	
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 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. 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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAW, WILLIAM J 10400 FERNWOOD RD. BETHESDA, MD 20817	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TURNER, TERRI L 10400 FERNWOOD RD. BETHESDA, MD 20817	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV HANDLON, CAROLYN B 10400 FERNWOOD RD. BETHESDA, MD 20817	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARRIOTT, JOHN 10400 FERNWOOD RD. BETHESDA, MD 20817	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULSE, M LESTER JR 10400 FERNWOOD RD. BETHESDA, MD 20817	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER See Attached 10400 Fernwood Road Bethesda, MD 20817	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR See Attached 10400 Fernwood Road Bethesda, MD 20817	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY See Attached 10400 Fernwood Road Bethesda, MD 20817	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

4/16/2007

ATTACHMENT 40112756
20. Tax - Annual Report
C0010 - Marriott International, Inc. #F97000005762
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.
Treasurer	Handlon, Carolyn Burris
Director	Marriott, J. W., Jr. (1)
Director	Shaw, William J.
Secretary	Turner, Terri L.
Assistant Secretary	Benz, Nancy L. (2)
Assistant Secretary	Breneman, Margery
Assistant Secretary	Stant, Jeff B.