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Marriott International, Inc.
Corporate Headquarters

7750 Wisconsin Avenue
Bethesda, Maryland 20814

May 22, 2025

Florida Department of State
Division of Corporations
Corporate Filings
Attn: Directors Office
P.O. Box 6327
Tallahassee, FL 32314

**FRAUDULENT FILING OF 2025 ANNUAL REPORT
STATEMENT OF FACT**

1. Affiant Information

I, Andrew P.C. Wright, hereby certify that I am a duly elected and qualified Vice President and Corporate Secretary of MARRIOTT INTERNATIONAL, INC. ("MII"), and in such capacity, have access to its corporate records, and the statements herein are based on my personal knowledge.

2. Business Entity Information

Business Name: MARRIOTT INTERNATIONAL, INC.
Florida Department of State Division of Corporations Document Number: F97000005762
Principal Place of Address: 7750 Wisconsin Avenue, Bethesda, MD 20814
Registered Agent: Corporation Service Company
Registered Address: 1201 Hays Street, Tallahassee, FL 32301

3. Nature of the Fraudulent Filing

On February 4, 2025, an annual report filing for MII was submitted to the Florida Department of State, Division of Corporations ("FDOS") by an unauthorized individual, Robert Pietz, whereby he appointed himself as "Chief Legal Counsel" for MII and signed the annual report as an officer with the title of "Lead Janitor".

4. Statement of Non-Consent

MII did not authorize, consent to, or have any knowledge of this change. It was made without MII's approval, and it is fraudulent. Once MII was made aware of the unauthorized fraudulent filing on May 6, 2025, an amended annual report was filed immediately to remove Robert Pietz.

6. Supporting Documentation

Attached hereto are the following documents in support of this Statement of Fact:

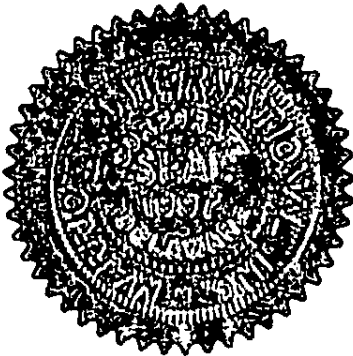
- Fraudulent annual report filed by Robert Pietz on February 4, 2025
- Amended annual report filed May 6, 2025 to remove Robert Pietz
- Prior year annual report from April 19, 2024 showing officer/director information

7. Request for Corrective Action

MII acknowledges that the FDOS acts in an administrative filing capacity only and does not have statutory authority to regulate individual businesses nor does it have investigative capability. We respectfully request that the FDOS post this Statement of Fact as a public record with the fraudulent filing.

I declare under penalty of perjury under the law of the United States, Maryland, and Florida that the foregoing is true and correct. Executed this 22nd day of May 2025, at Bethesda, Maryland.

MARRIOTT INTERNATIONAL, INC.



Signature: _____

Printed Name: Andrew P.C. Wright

Title: Vice President & Corporate Secretary

STATE OF MARYLAND)
): ss
COUNTY OF MONTGOMERY)

I, Courtney Bleakley, a duly authorized, admitted and sworn Notary Public, in and for the State of Maryland, United States of America, personally appeared *Andrew P.C. Wright* who acknowledged himself to be Vice President and Corporate Secretary of **Marriott International, Inc.**, and being authorized to do so, he executed the foregoing Statement of Fact.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 22nd day of May 2025.



By: _____

Print Name: Courtney Bleakley

Title: Notary Public, Frederick County

My Commission Expires: November 9, 2028