

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0621200 AT

DOCUMENT # F97000005762

1. Entity Name
MARRIOTT INTERNATIONAL, INC.



FILED

03 JUL 25 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

03

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

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 PD
STREET ADDRESS SHAW, WILLIAM J
CITY-ST-ZIP 10400 FERNWOOD RD.
BETHESDA MD 20817 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
600022341896
08/15/03--01012--009 **\$8.75

TITLE
NAME S
STREET ADDRESS INGALLS, DOROTHY
CITY-ST-ZIP 10400 FERNWOOD RD.
BETHESDA MD 20817 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
600022341896
08/15/03--01012--010 **\$550.00

TITLE
NAME TV
STREET ADDRESS HANDLON, CAROLYN
CITY-ST-ZIP 10400 FERNWOOD RD.
BETHESDA MD 20817 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME D
STREET ADDRESS MARRIOTT, JOHN
CITY-ST-ZIP 10400 FERNWOOD RD.
BETHESDA MD 20817 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME V
STREET ADDRESS PULSE, M LESTER JR
CITY-ST-ZIP 10400 FERNWOOD RD.
BETHESDA MD 20817 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME DV
STREET ADDRESS RYAN, JOSEPH
CITY-ST-ZIP 10400 FERNWOOD RD.
BETHESDA MD 20817 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

7/24/03

301-380-1242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)