

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90365 011 ***150.00

06/01/02 AI

DOCUMENT # F98000006995

1. Entity Name

HOST MARRIOTT CORPORATION

Principal Place of Business

**10400 FERNWOOD ROAD
 SUITE 500
 BETHESDA MD 20817-1109**

Mailing Address

**10400 FERNWOOD ROAD
 SUITE 500, DEPT. 72/923
 BETHESDA MD 20817-1109**

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

53-0085950

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCEO
 NASSETTA, CHRISTOPHER J
 10400 FERNWOOD ROAD
 BETHESDA MD 20817-1109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVCS
 PARSONS, ROBERT E JR
 10400 FERNWOOD ROAD
 BETHESDA MD 20817-1109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VC
 OLINGER, DONALD D
 10400 FERNWOOD ROAD
 BETHESDA MD 20817-1109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPT
 WALTER, W. EDWARD
 10400 FERNWOOD ROAD
 BETHESDA MD 20817-1109** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**executive vice president
 Robert E. Parsons, Jr.** ☒ Change ☐ Addition

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Secretary/SVP
 Elizabeth A. Abdoo
 10400 Fernwood Road
 Bethesda, MD 20817-1109** ☐ Change ☒ Addition

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/02

Date

(301) 380-7575

Daytime Phone #

CR2E034 (9/01)

Attachment

DOC# F98000006995

HOST MARRIOTT CORPORATION

Document Number: F98000006995

DIRECTORS

Robert M. Baylis	105 Rowayton Avenue,	Rowayton,	CT	06853
Terence C. Golden	1156 15th Street, N.W.	Washington	DC	20005
Ann M. Korologos	1155 23 rd Street, N.W.	Washington	DC	20037
Richard E. Marriott	10400 Fernwood Road	Bethesda	MD	20817
J. W. Marriott, Jr.	One Marriott Drive	Washington	DC	20058
Christopher J. Nassetta	10400 Fernwood Road	Bethesda	MD	20817
John G. Schreiber.	1115 East Illinois Road	Lake Forest	IL	60045
Harry L. Vincent	911 North Elm Street	Hinsdale	IL	60521

OFFICERS

PRESIDENT

Christopher J. Nassetta	10400 Fernwood Road	Bethesda	MD	20817
-------------------------	---------------------	----------	----	-------

EXECUTIVE VICE PRESIDENTS

W. Edward Walter	10400 Fernwood Road	Bethesda	MD	20817
James F. Risoleo	10400 Fernwood Road	Bethesda	MD	20817
Robert E. Parsons, Jr.	10400 Fernwood Road	Bethesda	MD	20817

SENIOR VICE PRESIDENTS

Donald D. Olinger	10400 Fernwood Road	Bethesda	MD	20817
Elizabeth A. Abdoo	10400 Fernwood Road	Bethesda	MD	20817
John A. Carnella	10400 Fernwood Road	Bethesda	MD	20817
Richard A. Burton	10400 Fernwood Road	Bethesda	MD	20817

SECRETARY

Elizabeth A. Abdoo	10400 Fernwood Road	Bethesda	MD	20817
--------------------	---------------------	----------	----	-------

ASSISTANT SECRETARIES

David L. Buckley	10400 Fernwood Road	Bethesda	MD	20817
Karen L. Ehrlich	10400 Fernwood Road	Bethesda	MD	20817
Jerome J. Kraisinger	10400 Fernwood Road	Bethesda	MD	20817
David E. Reichmann	10400 Fernwood Road	Bethesda	MD	20817
Michael R. Slattery	10400 Fernwood Road	Bethesda	MD	20817
Susan E. Wallace	10400 Fernwood Road	Bethesda	MD	20817

TREASURER

John A. Carnella	10400 Fernwood Road	Bethesda	MD	20817
------------------	---------------------	----------	----	-------