



THE UNITED STATES CORPORATION COMPANY

# F99000004788

ACCOUNT NO. : 072100000032

REFERENCE : 370701 4380061

AUTHORIZATION :

*Patricia Pigitt*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 SEP 15 PM 4:20

ORDER DATE : September 10, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 370701-010

800002987510--6

CUSTOMER NO: 4380061

CUSTOMER: Mr. Jeff B. Stant - #52.862  
Marriott International, Inc.  
10400 Fernwood Road  
Dept. 52,862  
Bethesda, MD 20817

FOREIGN FILINGS

NAME: EXECUSTAY CORPORATION

*(5)*

XXXX QUALIFICATION (TYPE: CO)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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~~\*\*\* File Second \*\*\*~~

CONTACT PERSON: James Guy

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*BR 9/15/99*



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 15 PM 4:20

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: SEE ATTACHED LIST

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFF B. STANT, ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

**061 - Execustay Corporation**

**OFFICERS**

**President:**

William J. Shaw  
21 Bridle Court  
Potomac, MD 20854  
SS: 226-62-8623

**Vice President :**

M. Lester Pulse Jr  
11202 Farmland Drive  
Rockville, MD 20852  
SS: 262-08-9349

**Secretary :**

W. David Mann  
2112 Huidekoper Place, NW  
Washington, DC 20007  
SS: 042-48-2228

**Assistant Secretary :**

Nancy L. Benz  
9132 Willowgate Lane  
Potomac, MD 20854  
SS: 577-66-6945

Jeff Stant  
717 N. Oakland Street  
Arlington, VA 22203  
SS: 227-56-4274

Carol Bruff  
13531 Vandalia Drive  
Rockville, MD 20853  
SS: 577-50-2366

**Treasurer :**

Carolyn B. Handlon  
1215 Potomac School Road  
McLean, VA 22107  
SS: 228-96-8363

**DIRECTORS**

William J. Shaw  
21 Bridle Court  
Potomac, MD 20854  
226-62-8623

Arne M. Sorenson  
5810 Warwick Place  
Chevy Chase, MD 20815  
470-68-2682

Joseph Ryan  
10836 Alloway Drive  
Potomac, MD 20854  
539-38-7499

**Business Address**

10400 Fernwood Road  
Bethesda, MD 20817

State of Incorporation : Delaware - 12/21/98

Federal Id : 52-2137450

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DIVISION OF CORPORATIONS  
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State of Delaware  
Office of the Secretary of State

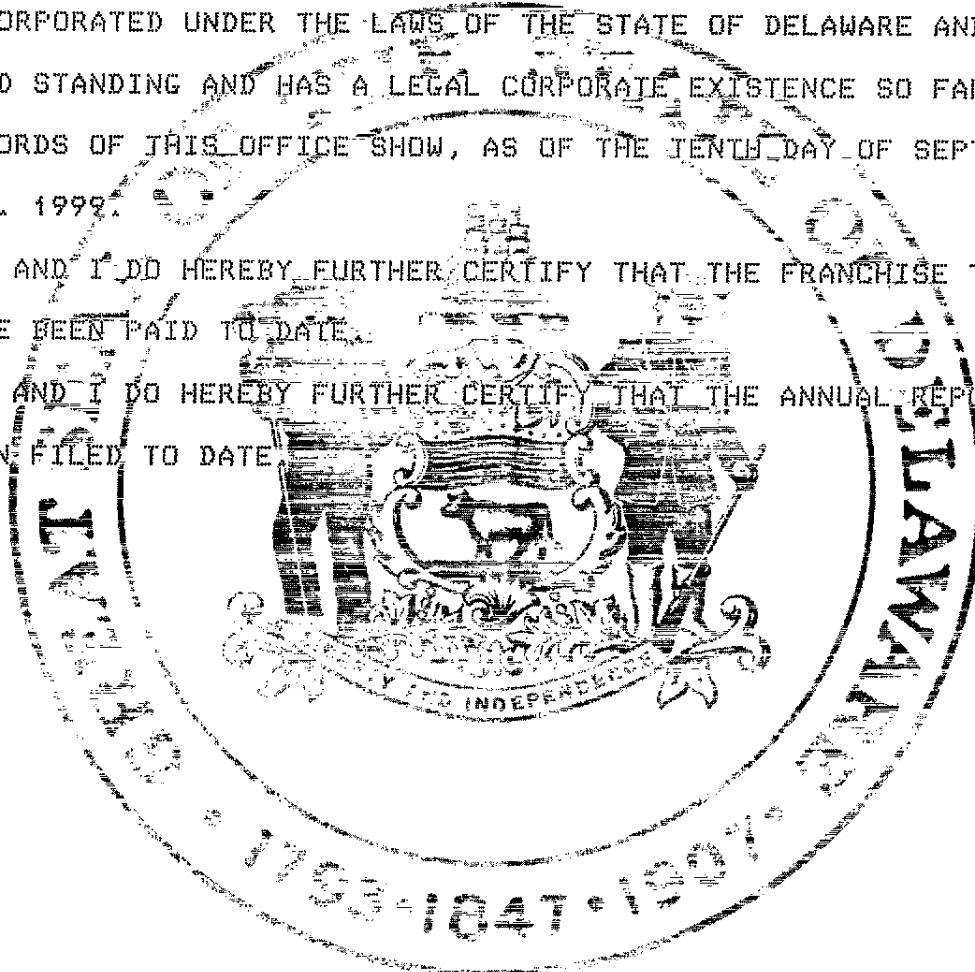
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FILED STATE  
SECRETARY OF CORPORATIONS  
99 SEP 15 PM 4:20

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXECUSTAY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2982733 8300

DATE: 9965120

991379397

09-10-99