

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25296 (5)

1. Corporation Name

MARRIOTT FIBM ONE CORPORATION

Principal Place of Business

DEPT. 862
10400 FERNWOOD ROAD
BETHESDA MD 20817

Mailing Address

10400 FERNWOOD ROAD
DEPT 72.862
BETHESDA MD 20817
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/25/1989

3a. Date of Last Report

04/27/1994

4. FEI Number

52-1637152

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	PARSONS, ROBERT JR.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	VS
NAME	TOWNSEND, CHRISTOPHER G.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	T
NAME	PARSONS, ROBERT E. J
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	D
NAME	EINSTEIN, WILLIAM E.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	AS
NAME	WALLACE, SUSAN E.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	VP
NAME	STEMERMAN, BRUCE F.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan E. Wallace Susan E. Wallace March 6, 1995 (301) 380-5168

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Telephone #

P25296
MARRIOTT FIBM ONE CORPORATION #P25296
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

BUSINESS ADDRESS

V	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
	Matthew J. Hart	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen F. Bollenbach	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109
S	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Douglas B. Waren	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	S. Ann Richardson	10400 Fernwood Road , Bethesda, MD 20817-1109
CAO	Bruce F. Stemerman	10400 Fernwood Road , Bethesda, MD 20817-1109
D	Bruce F. Stemerman	10400 Fernwood Road , Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109