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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 20817-1109
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 20817-1109

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

07/25/1989

3a. Date of Last Report

05/01/1996

4. FEI Number

52-1637152

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME PARSONS, ROBERT JR.
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD ☐ DELETE

TITLE VS
NAME TOWNSEND, CHRISTOPHER G.
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD ☐ DELETE

TITLE V
NAME TERRENCE C. GOLDEN
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA MD ☐ DELETE

TITLE D
NAME EINSTEIN, WILLIAM E.
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD ☒ DELETE

TITLE AS
NAME WALLACE, SUSAN E.
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD ☐ DELETE

TITLE VP
NAME STEMERMAN, BRUCE F.
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME ANNA MARY COBURN
1.3 STREET ADDRESS 10400 Fernwood Road
1.4 CITY-ST-ZIP Bethesda MD 20817-1109 ☐ Change ☒ Addition

2.1 TITLE VP/AS/D
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE T
4.2 NAME BRUCE D. WARDINSKI
4.3 STREET ADDRESS 10400 Fernwood Road
4.4 CITY-ST-ZIP Bethesda MD 20817-1109 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, 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 13 if changed, or on an attachment with an address

SIGNATURE

[Signature]

APR 7 1997

CR2E034 (9/96)

MARRIOTT FIBM ONE CORPORATION
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES
FEIN#: 52-1637152

P25296

		BUSINESS ADDRESS		
President	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Vice Presidents	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Christopher J. Nassetta	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Earla Stowe	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Patricia Brady	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Richard A. Burton	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Terence C. Golden	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Secretary	Anna Mary Coburn	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Assistant Secretaries	Abbi Weisman	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	David E. Reichmann	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Elizabeth R. Lieberman	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Sheridan L. Nobakht	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Tracy M. J. Colden	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Treasurer	Bruce D. Wardinski	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Chief Accounting Officer	Earla Stowe	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Directors	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109