## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M14000007733

Entity Name: MARRIOTT REWARDS, LLC

**Current Principal Place of Business:** 

10400 FERNWOOD ROAD BETHESDA. MD 20817

**Current Mailing Address:** 

10400 FERNWOOD ROAD BETHESDA, MD 20817 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2023

**Secretary of State** 

3245183648CC

Authorized Person(s) Detail:

Title PRESIDENT, DIRECTOR Title VP, ASST. SECRETARY BROWN, WILLIAM P. Name BRENEMAN, MARGERY Name 10400 FERNWOOD ROAD Address 10400 FERNWOOD ROAD Address City-State-Zip: BETHESDA MD 20817 BETHESDA MD 20817 City-State-Zip:

Title VP, ASST. SECRETARY Title ASST. TREASURER
Name GREENE, SONIA H. Name ORDONE, JEREMY

Address 10400 FERNWOOD ROAD Address 10400 FERNWOOD ROAD

City-State-Zip: BETHESDA MD 20817 City-State-Zip: BETHESDA MD 20817

Title SECRETARY

Name WRIGHT, ANDREW P.C.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WRIGHT, ANDREW P.C

SECRETARY

02/26/2023