

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000001422

**Entity Name:** MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.

**FILED**  
**Feb 08, 2019**  
**Secretary of State**  
**9242014260CC**

**Current Principal Place of Business:**

10400 FERNWOOD ROAD  
BETHESDA, MD 20817

**Current Mailing Address:**

PO BOX 696582  
SAN ANTONIO, TX 78269-6582 US

**FEI Number: 52-1953953**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

**Officer/Director Detail :**

Title PD  
Name GRISSEN, DAVID J  
Address 10400 FERNWOOD ROAD  
City-State-Zip: BETHESDA MD 20817

Title VP  
Name CULLEN, MICHAEL E  
Address 1965 MARRIOTT DR  
City-State-Zip: LOUISVILLE TN 37777

Title S  
Name GORDON, BANCROFT S  
Address 10400 FERNWOOD ROAD  
City-State-Zip: BETHESDA MD 20817

Title T  
Name HANDLON, CAROLYN B  
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 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL E CULLEN**

**VICE PRESIDENT**

**02/08/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date