

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001422

FILED
Mar 12, 2018
Secretary of State
CC1054933754

Entity Name: MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.

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 AS
Name THORNSBERRY, KEN
Address 1965 HAWKS LANDING
City-State-Zip: LOUISVILLE TN 37777

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: KEN THORNSBERRY

ASSISTANT SECRETARY 03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date