

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2014
Secretary of State
CC2192078002

Entity Name: MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

10400 FERNWOOD ROAD
BETHESDA, MD 20817

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

FEI Number: 52-1953953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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 04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date