

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001422

FILED
May 20, 2020
Secretary of State
7924969069CC

Entity Name: MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

10400 FERNWOOD ROAD
BETHESDA, MD 20817

Current Mailing Address:

10400 FERNWOOD ROAD
BETHESDA, MD 20817 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 PRESIDENT/DIRECTOR
Name GRISSEN, DAVID J.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title TREASURER
Name HANDLON, CAROLYN BURRIS
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name BAUDUIN, BAO GIANG VALERY
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name BROWN, TIMOTHY SCOTT
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name CULLEN, MICHAEL E.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name EDEKAR, TINA
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name GRISIUS, TIMOTHY J.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name HANDLON, CAROLYN BURRIS
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

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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: JEREMY ORDONE

ASSISTANT SECRETARY 05/20/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HARRISON, RONALD TAYLOR
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name INGALLS, DOROTHY M.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name JORDAN, HORACE E. JR.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name KING, BRIAN J.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name MALAMUT, ADAM
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VICE PRESIDENT/DIRECTOR
Name REISS, RENA H.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name YOUNG, JAMES A.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name HOFFMEISTER, BRUCE A.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name JONES, MARY B. K.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name KALCHIK, ROBERT
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name LINNARTZ, STEPHANIE
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VICE PRESIDENT/DIRECTOR
Name OBERG, KATHLEEN K.
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title VP
Name TIMPONE, KARIN MULLANE
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817

Title ASSISTANT SECRETARY
Name ORDONE, JEREMY
Address 10400 FERNWOOD ROAD
City-State-Zip: BETHESDA MD 20817