2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005762

Entity Name: MARRIOTT INTERNATIONAL, INC.

Current Principal Place of Business:

10400 FERNWOOD RD. DEPT.924.13 BETHESDA, MD 20817

Current Mailing Address:

PO BOX 699 LOUISVILLE, TN 37777-0699

FEI Number: 52-2055918

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 US FILED Apr 15, 2014 Secretary of State CC1949282093

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | Ρ | Title | S |
|-----------------|---------------------|-----------------|--------------------|
| Name | SORENSON, ARNE M | Name | GORDON, BANCROFT S |
| Address | 10400 FERNWOOD RD. | Address | 10400 FERNWOOD RD. |
| City-State-Zip: | BETHESDA MD 20817 | City-State-Zip: | BETHESDA MD 20817 |
| Title | т | Title | D |
| Name | HANDLON, CAROLYN B | Name | MARRIOTT, J.W |
| Address | 10400 FERNWOOD RD. | Address | 10400 FERNWOOD RD. |
| City-State-Zip: | BETHESDA MD 20817 | City-State-Zip: | BETHESDA MD 20817 |
| Title | AS | | |
| Name | THORNSBERRY, KEN | | |
| Address | 1965 HAWKS LANDING | | |
| City-State-Zip: | LOUISVILLE TN 37777 | | |
| | | | |

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