

2014 FOREIGN PROFIT CORPORATION AMENDED 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

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 P
Name SORENSON, ARNE M
Address 10400 FERNWOOD RD.
City-State-Zip: BETHESDA MD 20817

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

Title T
Name HANDLON, CAROLYN B
Address 10400 FERNWOOD RD.
City-State-Zip: BETHESDA MD 20817

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

Title ASST. SECRETARY
Name BRENEMAN, MARGERY
Address 10400 FERNWOOD RD.
DEPT. 924.13
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 10/02/2014

Electronic Signature of Signing Officer/Director Detail

Date