

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 815208

(4)

1. Corporation Name

HOST MARRIOTT CORPORATION

Principal Place of Business

10400 FERNWOOD ROAD
DEPT. #862
BETHESDA MD 20050

Mailing Address

10400 FERNWOOD ROAD
DEPT. 72862
BETHESDA MD 20817
US

APPROVED
AND
FILED

95 MAR 27 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/14/1961

3a. Date of Last Report

04/27/1994

4. FEI Number

53-0085950

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	WALLACE, SUSAN E.
STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA MD
TITLE	CEO
NAME	BOLLENBACH, STEPHEN F
STREET ADDRESS	10400 FERNWOOD RD
CITY-ST-ZIP	BETHESDA MD
TITLE	D
NAME	MARRIOTT, J.W. J
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	EVP
NAME	MCCARTEN, WILLIAM W.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	VP
NAME	TOWNSEND, C.G.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	COB
NAME	MARRIOTT, RICHARD E.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	CEO, P
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	SV, S
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE



Susan E. Wallace

March 6, 1995 (301) 380-5168

Date

Telephone Number

815208

HOST MARRIOTT CORPORATION #815208
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

		<u>BUSINESS ADDRESS</u>
GC	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
EVI	Matthew J. Hart	10400 Fernwood Road , Bethesda, MD 20817-1109
SV	Christopher. G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
CFO	Matthew J. Hart	10400 Fernwood Road , Bethesda, MD 20817-1109
V	Arthur T. Spring	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jack K. Delahunt	10400 Fernwood Road , Bethesda, MD 20817-1109
	James A. Borango	10400 Fernwood Road , Bethesda, MD 20817-1109
	John J. Mc Carthy	10400 Fernwood Road , Bethesda, MD 20817-1109
	John M. Green	10400 Fernwood Road , Bethesda, MD 20817-1109
	Noel E. Ferguson	10400 Fernwood Road , Bethesda, MD 20817-1109
	Thomas G. O'Hare	10400 Fernwood Road , Bethesda, MD 20817-1109
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109
S	Christopher. G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Douglas B. Warren	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	S. Ann Richardson	10400 Fernwood Road , Bethesda, MD 20817-1109
T	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109
Ct	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
D	Abbi Weisman	10400 Fernwood Road , Bethesda, MD 20817-1109
	Ann. D. McLaughlin	10400 Fernwood Road , Bethesda, MD 20817-1109
	Harry L. Vincent, JR.	10400 Fernwood Road , Bethesda, MD 20817-1109
	R.Theodore Ammon	10400 Fernwood Road , Bethesda, MD 20817-1109
	Richard E. Marriott	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen F. Bollenbach	10400 Fernwood Road , Bethesda, MD 20817-1109