FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **815208** **(4)**

1. Corporation Name

HOST MARRIOTT CORPORATION

Principal Place of Business	Mailing Address
10400 FERNWOOD ROAD DEPT. #862 BETHESDA MD 20058	10400 FERNWOOD ROAD DEPT. 72.862 BETHESDA MD 20817 US

3. Date Incorporated or Qualified: 04/14/1961	3a. Date of Last Report: 03/27/1995
4. FEI Number: 53-0085950	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AS	☐ DELETE	1.1 TITLE	CEO/P	☐ Change ☒ Addition
NAME	WALLACE, SUSAN E.		1.2 NAME	Terence C. Golden	
STREET ADDRESS	10400 FERNWOOD ROAD		1.3 STREET ADDRESS	10400 Fernwood Road	
CITY-ST-ZIP	BETHESDA MD		1.4 CITY-ST-ZIP	Bethesda, MD 20817-1109	
TITLE	CEOP	☒ DELETE	2.1 TITLE	CFO	☐ Change ☒ Addition
NAME	BOLLENBACH, STEPHEN F		2.2 NAME	Robert E. Parsons, Jr	
STREET ADDRESS	10400 FERNWOOD RD		2.3 STREET ADDRESS	10400 Fernwood Road	
CITY-ST-ZIP	BETHESDA MD		2.4 CITY-ST-ZIP	Bethesda, MD 20817-1109	
TITLE	D	☐ DELETE	3.1 TITLE	T	☐ Change ☒ Addition
NAME	MARRIOTT, J.W. J		3.2 NAME	Scott A. LaPorta	
STREET ADDRESS	10400 FERNWOOD RD.		3.3 STREET ADDRESS	10400 Fernwood Road	
CITY-ST-ZIP	BETHESDA MD		3.4 CITY-ST-ZIP	Bethesda, MD 20817-1109	
TITLE	EVP	☒ DELETE	4.1 TITLE	VP	☐ Change ☐ Addition
NAME	MCCARTEN, WILLIAM W.		4.2 NAME	William E. Einstein	
STREET ADDRESS	10400 FERNWOOD RD.		4.3 STREET ADDRESS	10400 Fernwood Road	
CITY-ST-ZIP	BETHESDA MD		4.4 CITY-ST-ZIP	Bethesda, MD 20817-1109	
TITLE	SVS	☐ DELETE	5.1 TITLE	SVP/S	☒ Change ☐ Addition
NAME	TOWNSEND, C.G.		5.2 NAME	Townsend, Chrestopher G.	
STREET ADDRESS	10400 FERNWOOD RD.		5.3 STREET ADDRESS	10400 Fernwood Road	
CITY-ST-ZIP	BETHESDA MD		5.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	COB	☐ DELETE	6.1 TITLE	D	☒ Change ☐ Addition
NAME	MARRIOTT, RICHARD E.		6.2 NAME	Marriott, Ricahr E.	
STREET ADDRESS	10400 FERNWOOD RD.		6.3 STREET ADDRESS	10400 Fernwood Road	
CITY-ST-ZIP	BETHESDA MD		6.4 CITY-ST-ZIP	Bethesda, MD 20817	

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 119.07(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 Susan E. Wallace 4/18/96 (301) 380-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)