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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

10400 FERNWOOD ROAD
DEPT. #862
BETHESDA MD 20058

Mailing Address

10400 FERNWOOD ROAD
DEPT. 72862
BETHESDA MD 20817-1109
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 20817-1109

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified

04/14/1961

3a. Date of Last Report

05/01/1996

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

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 Hays Street
Suite 105
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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS WALLACE, SUSAN E. ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
10400 FERNWOOD ROAD
BETHESDA MD

TITLE CEOP ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TERENCE C. GOLDEN
10400 FERNWOOD ROAD
BETHESDA MD

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MARRIOTT, J.W. J
10400 FERNWOOD RD.
BETHESDA MD

TITLE CFO ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ROBERT E. PARSONS, JR.
10400 FERNWOOD ROAD
BETHESDA MD

TITLE SVPS ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TOWNSEND, C.G.
10400 FERNWOOD RD.
BETHESDA MD

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MARRIOTT, RICHARD E.
10400 FERNWOOD RD.
BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary ☐ Change ☒ Addition

1.2 NAME ANNA MARY COBURN
1.3 STREET ADDRESS 10400 Fernwood Road
1.4 CITY-ST-ZIP Bethesda MD 20817-1109

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE T ☐ Change ☒ Addition

3.2 NAME BRUCE D. WARDINSKI
3.3 STREET ADDRESS 10400 Fernwood Road
3.4 CITY-ST-ZIP Bethesda, MD 20817-1109

4.1 TITLE VP ☐ Change ☒ Addition

4.2 NAME RICHARD A. BURTON
4.3 STREET ADDRESS 10400 Fernwood Road
4.4 CITY-ST-ZIP Bethesda MD 20817-1109

5.1 TITLE SVP/Asst.S ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE EVP ☐ Change ☒ Addition

6.2 NAME CHRISTOPHER J. NASSETTA
6.3 STREET ADDRESS 10400 Fernwood Road
6.4 CITY-ST-ZIP Bethesda MD 20817-1109

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

APR 7 1997

CR2E034 (9/96)

HOST MARRIOTT CORPORATION
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES
FEIN#: 63-0085950

815208

		<u>BUSINESS ADDRESS</u>		
President and CEO	Terence C. Golden	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Executive Vice Presidents	Christopher J. Nassetta	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Senior Vice Presidents	Christopher. G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Chief Financial Officer	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Vice Presidents	Richard A. Burton	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Donald D. Olinger	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Secretary	Anna Mary Coburn	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Assistant Secretaries	Christopher. G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Treasurer	Bruce D. Wardinski	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Chairman of the Board	Richard E. Marriott	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Directors	Ann. D. McLaughlin	4320 Garfield Street, NW.	Washington	DC 20007
	Harry L. Vincent, Jr.	645 Dalewood Lane,	Hinsdale	IL 60521
	John W. Marriott, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	R. Theodore Ammon	19 East 92nd Street,	New York	NY 10128
	Richard E. Marriott	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Robert M. Baylis	116 Delafield Island Road,	Darien	CT 6820
	Terence C. Golden	10400 Fernwood Road ,	Bethesda	MD 20817-1109