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Annual Report
filed 7-6-70

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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

Tallahassee, Florida
JUL 6 2 37 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number
in All Correspondence

78-08-F-815208
04/14/61

This return is due
on July 1

1970

HARRIOTT CORPORATION
5161 RIVER ROAD
WASHINGTON 16 D C 20016

(General nature of business)

1. Marriott Corporation

(Give exact name of corporation)

2.

3. 5161 River Road

(Street or Post Office Box of principal place of business)

Bethesda

(City)

(Country)

Maryland

(State)

4. a.

(Officers - Name)

(Title)

(Address)

b.

c.

d.

SEE ATTACHED LIST

5. a.

(Directors - Name) (Law requires at least (3) three)

(Address)

b.

c.

d.

SEE ATTACHED LIST

6. One Corporation Company, 110 W. Forsyth Street, Jacksonville, Florida

(Resident Agent Name)

(Address)

7. Last meeting of Directors

11-17-69

8. Corporation Active? YES

(Yes or No)

If inactive,

9. Inactivity began

4-11-61

10. If inactive, will corporation

begin business in the future?

(Yes or No)

11. Date Incorporated

7-10-29

12. If foreign corporation,

Date Qualified in Fla.

4-11-61

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value each)
	\$	(Par value each)
<u>100 NPV</u>		

14. Outstanding Capital Stock: (issued)

(a)	(No. of shares with par value)	\$	(Par value each)	(Total value)
(b)	(No. of shares with par value)	\$	(Par value each)	(Total value)
(c)	<u>100 NPV</u>			<u>36,374.160</u>
(d) Total (a) + (b) + (c)				<u>\$ 36,374.160</u>

15. Amount of tax Due

\$ 2,000.00

16. Less Credit

None if any

17. Penalty and Interest (see instructions)

\$ 0.00

18. Amount of tax remitted with this return

\$ 2,000.00

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest:

Secretary

STATE OF Maryland

COUNTY OF Montgomery

Personally appeared before me

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June, 19 70

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

MARRIOTT CORPORATION

OFFICERS

J. Willard Marriott, Jr.	President	5161 River Road Washington, D.C. 20016
Alice S. Marriott	V-President	"
Woodrow D. Marriott	"	"
Fred Boulineau	"	"
Angus Cotton	"	"
James E. Durbin	"	"
Elmo Geoghegan	"	"
Winthrop W. Grice	"	"
J. Franklin Groff	"	"
G. Michael Hostage	"	"
J. O. Jarrard	"	"
Frank C. Kimball	"	"
Robert E. Koehler	"	"
Foster M. Kunz	"	"
Leonard Lefevre	"	"
Fred Martin	"	"
James Pflaging	"	"
Peter Plamondon	"	"
Maurice O. Ryan	"	"
George A. Stewart	"	"
Jorgen Viltott	"	"
Harold W. Milner	Treasurer	"
Ashley W. Scarborough	Asst. Treasurer	"
Robert A. Seubert	Controller	"
Robert B. Morris	Secretary	"
Sterling D. Colton	Asst. Secretary	"

DIRECTORS

J. Willard Marriott, Sr.	Chairman of the Board	"
Don G. Mitchell	V-Chairman of the Board	"
J. Willard Marriott, Jr.	Director	"
Woodrow D. Marriott	"	"
Alice S. Marriott	"	"
Harry Vincent	"	"
Jorge Bird	"	"
Louis W. Prentiss	"	"