815208

Annual Report
filed 8-6-70

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2 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number In All Correspondence
78-08-F-815208

This return is due on July 1 of each year

1970

04/14/61

MARRIOTT CORPORATION
5161 RIVER ROAD
WASHINGTON, D. C. 20016

AUG-6-70 791491 J# 8 15208 GLST --- 01 2000.00

1. Marriott Corporation (Give exact name of corporation) 2. (General nature of business)

3. 5161 River Road (Street or Post Office Box of principal place of business) Bethesda (City) (County) Maryland (State)

4. a. (Officer's Name) (Title) (Address)
b. See attached list
c.
d.

5. a. (Directors - Name) (Law requires at least (3) three) (Address)
b. See attached list
c.
d.

6. Ine. Corporation Company, 110 W. Forsyth Street, Jacksonville, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 11-17-69 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 7-10-29 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. 4-14-61 (Month - Day - Year)

13. Total Authorized Capital Stock:
$
$
100 NPV

14. Outstanding Capital Stock: (issued)
(a) $ $ (Total value)
(b) (Total value)
(c) 100 NPV 36,374,160 (Total actual value)
(d) Total (a) + (b) + (c) $36,374,160 (Total value)

15. Amount of tax Due $ 2,000 00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 2000 00

19. If foreign corporation, give amount of capital employed in Florida. $ 3,634,506

20. If foreign corporation, give the number of States in which you do business. 20

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

Robert B. Morris
By President or Vice-President

Attest: Robert B. Morris
Secretary

STATE OF Maryland
COUNTY OF Montgomery

Personally appeared before me Robert B. Morris 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 1970

Signature of Notary taking acknowledgment

(Notary Seal)

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)

FORM DR-105

ORIGINAL

Extension requested 7/15/70