

815208

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Annual Report
Filed 5-9-79

2 pgs.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

MAY 9 8 00 AM 1979

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1 Name and Address of Corporation Principal Office:

815208
MARRIOTT CORPORATION
5161 RIVER ROAD
WASHINGTON, D C 20058

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
MARRIOTT DRIVE
P.O. Box No

City
WASHINGTON

State
D. C. Zip Code
20058

3 Date Incorporated or Qualified
To Do Business in Florida

4/14/1961

4 Federal Employer
Identification Number
(FEIN)

53-0085950

5 Date of
Last Report

1978

6 Names and Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MARRIOTT, J WILLARD JR	P/D	5161 RIVER RD.	WASHINGTON, DC
MARRIOTT, WOODROW D	V/D	5161 RIVER RD.	WASHINGTON, DC
NIEDERRITZ, RICHARD	S	5161 RIVER RD.	WASHINGTON, DC
WILSON, GARY L.	V	5161 RIVER RD.	WASHINGTON, DC
VINCENT, HARRY	O	5161 RIVER RD.	WASHINGTON, D.C.
YEAGER, C. ROBERT	O	5161 RIVER RD.	WASHINGTON, D.C.

7 Registered Agent Information

Name
C T CORPORATION SYSTEM
Street Address (Do NOT Use P.O. Box Number)
100 BISCAYNE BLVD
City, State and Zip Code
MIAMI, FL 33132

If you wish to change Registered Agent on this
form, enter all new information below.

Name
The Prentice-Hall Corporation
System, Inc.
Street Address (Do NOT Use P.O. Box Number)
300 East Park Avenue
City, State and Zip Code
Tallahassee, FL 32301

8 IMPORTANT - THIS SECTION MUST BE COMPLETED

Has this Corporation amended its articles to reflect an increase
in the authorized number of shares since the last annual report?

YES ☐ NO ☒

9. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES
Has said amendment been filed with this office?

5/9/79 YES ☐ NO ☒

See signature restrictions under instructions on reverse side of this form.

10 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer
Warren A. Slothower

Title
Assistant Corporate Sec.

Telephone Number
(301) 986-5694

Signature
Warren A. Slothower

Date
Jan 11, 1979

(Form COR 621) Rev. 10-26-72

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

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