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Annual Report
Filed 8-15-89

4 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

**CORPORATION
ANNUAL REPORT
1989**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

AUG 15 10 49 AM '89

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

815208 4
MARRIOTT CORPORATION
10400 FERNWOOD ROAD
DEPT. #862
BETHESDA, MD 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, Board, Officers, Agents, or Sufficient

TALLAHASSEE, FLORIDA 32301

Street Address ANNUAL REPORT
ANNUAL REPORT

P.O. Box No. 25.00

TOTAL 35.00

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 04/14/1961

4. Federal Employer Identification Number (FEIN) 53-0085950

5. Date of Last Report 01/26/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
A/S	EVANS, SHIRLEY J	10400 FERNWOOD RD.	BETHESDA, MD 08/15/89 00113 003	
E/V/P	CASH, FRANCIS W.	10400 FERNWOOD RD.	ANNUAL REPORT	
C/P	MARRIOTT, J. W. JR.	10400 FERNWOOD RD.	CERT PHOTO COPY	10.00
E/V/P	MALKER, FREDERIC V.	10400 FERNWOOD RD.	BETHESDA, MD	10.00
E/V/P	SHAW, WILLIAM J.	10400 FERNWOOD RD.	BETHESDA, MD	
E/V/P	DASBURG, JOHN H..	10400 FERNWOOD RD.	BETHESDA, MD	
E/V/P	MARRIOTT, RICHARD E.	10400 FERNWOOD RD.	BETHESDA, MD	

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the agent to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida After qualification 4/14/61

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

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature Shirley J. Evans
Typed Name of Signing Officer or Director Shirley J. Evans

Title Assistant Secretary

Date 8/10/89

Telephone Number (301) 380-7508

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

☒ 2 copies

OFFICERS OF MARRIOTT CORPORATION

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EXECUTIVE AND STAFF OFFICERS

J. W. Marriott, Jr.	Chairman of the Board and President	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Richard E. Marriott	Executive Vice President and Vice Chairman	
Daniel J. Altobello	Executive Vice President, President-Airport Operations	
Francis W. Cash	Executive Vice President, President-Marriott Service Group	
John H. Dasburg	Executive Vice President, President-Marriott Lodging Group	
Sterling D. Colton	Senior Vice President and General Counsel	
A. Thomas Curren	Senior Vice President Corporate Strategy and New Ventures	
Clifford J. Ehrlich	Senior Vice President Human Resources	
William W. McCarten	Senior Vice President Finance and Corporate Controller	
William J. Shaw	Executive Vice President and Chief Financial Officer	
Donald A. Washburn	Senior Vice President Real Estate Development	
William O. Kafes	Vice President, Secretary and Associate General Counsel	

OTHER CORPORATE OFFICERS

<u>Name</u>	<u>Corporate Title</u>	<u>Divisional Title</u>
John Bacanskas	Vice President	Group Vice President-Hotel Development
Chance Bahadur	Vice President	Senior Vice President-Finance and Treasurer
Bjarne T. Berntsen	Vice President	Sr. Vice President, Franchise Div.-Marriott Hotels & Resorts
A. Bradford Bryan, Jr.	Vice President	Executive Vice President, General Manager-Courtyard
Todd Clist	Vice President	Executive Vice President-Marriott Lodging Products & Markets
Robert M. Dorfman	Vice President	Executive Vice President & Gen. Mgr.-Host International
Carl L. Dunaway	Vice President	Sr. Vice Pres., Marketing-In-Flite Services
Ronald E. Eastman	Vice President	Group Vice President-Real Estate Development
James E. Eden	Vice President	Vice President and General Manager-Senior Living Services
Randall L. Frazier	Vice President	Sr. Vice President, Finance-Marriott Hotels & Resorts
John J. Graves	Vice President	Exec. Vice President-Architecture & Construction Division
Lowell E. Gutzler	Vice President	Vice President, Midwest-Food & Services Management
Daniel P. Howells	Vice President	Executive Vice President & Gen. Mgr.-Food & Svcs. Management
Paul E. Johnson	Vice President	Vice President & General Manager-Travel Plazas
Ray L. Jolley	Vice President	Sr. Vice President, Operations-In-Flite Services
James R. Kahl	Vice President	Sr. Vice Pres.-Education & Health Care Services
Karl Kilburg	Vice President	Sr. Vice President, Food & Beverage-Marriott Hotels & Resorts
W. Don Ladd	Vice President	Vice President-Government Affairs
Alice S. Marriott	Vice President	Vice President
Robert B. Morris	Vice President	Vice President
Stephen J. McKenna	Vice President	Vice President and Associate General Counsel
Paul Novak	Vice President	Group Vice President-Lodging Development
Charles D. O'Dell	Vice President	Sr. Vice President-Business Food & Services Management
Ronald R. Powell	Vice President	Exec. Vice Pres. & Gen. Mgr.-Big Boy Restaurant System
Robert T. Pras	Vice President	Executive Vice Pres.-Procurement and Distribution
M. Lester Pulse, Jr.	Vice President	Vice President-Taxes
R. A. Rankin, Jr.	Vice President	Vice President-Corporate Relations
Paul T. Reed	Vice President	Exec. Vice President & Gen. Mgr.-Marriott Suites
David H. Rolston	Vice President	Executive Vice President and General Manager-Residence Inns
Arthur T. Spring	Vice President	Senior Vice President-Host Corporate Development
Michael A. Stein	Vice President	Vice President-Finance and Chief Accounting Officer
James M. Sullivan	Vice President	Senior Vice President-Mergers & Acquisitions
William R. Tiefel	Vice President	President-Marriott Hotels & Resorts
Donald C. Tomasso	Vice President	Exec. Vice President and General Manager-Roy Rogers
Stephen A. West	Vice President	Vice President and Deputy General Counsel
James R. Yeakum	Vice President	Sr. Vice President-Information Systems Division

ASSISTANT CORPORATE OFFICERS

Edward L. Bednars
James L. Best
Carol A. Bruff
Angus Cotton
Shirley J. Evans
Matthew J. Hart
Sharon L. Herman
Kenneth S. Levinson
Michael B. Lichtenstein
Stephen J. McKenna
Robert E. Parsons, Jr.
Daniel J. Perka
Christopher G. Townsend
Douglas B. Warren
Thomas C. Underwood
Thomas E. Vickery
Frederick W. B. Vogel

Corporate Title

Assistant Secretary
Assistant Secretary
Assistant Secretary (for Liquor Licenses)
Assistant Secretary (for South Carolina Liquor Licenses)
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary (for Host International)
Assistant Secretary
Assistant Secretary

DIRECTORS OF MARRIOTT CORPORATION

Chairman of the Board:

J. W. Marriott, Jr.

Vice Chairman of the Board:

Richard E. Marriott

Directors:

Gilbert M. Grosvenor
Alice S. Marriott
Harry L. Vincent, Jr.
Frederick Deane, Jr.
Thomas R. Piper
Sterling D. Colton

Business address for
Officers and Directors:

10400 Fernwood Road
Bethesda, MD 20056