

815208

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Annual Report
Filed 6-28-80

4 pgs.

**CORPORATION
ANNUAL REPORT**



1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
DO NOT WRITE IN THIS SPACE

JUN 29 1 20 PM 1980

RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: Marriott Corporation MARRIOTT DRIVE WASHINGTON, D C 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 P.O. Box No. City State Zip Code	
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815208

20058

3. Date Incorporated or Qualified To Do Business in Florida 4/14/61	4. Federal Employer Identification Number (FEIN) 53-0085950	5. Date of Last Report 1979
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6. Names and Street 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
See attached schedules		Address below applies to all officers and directors	
		Marriott Drive	
		Washington, DC 20058	

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name PRENTICE HALL CORPORATION SYSTEMS, INC.		
Street Address (Do NOT Use P.O. Box Number) 300 E. PARK AVE.		
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 <input type="checkbox"/> NO <input checked="" type="checkbox"/>	9. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES Has said amendment been filed with this office? YES <input type="checkbox"/> NO <input type="checkbox"/>
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10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer 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.

Typed Name of Signing Officer Warren A. Slothower	Title Assistant Secretary	Telephone Number 301-897-1358
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Signature <i>Warren A. Slothower</i>	Date 6/25/80	815208 07-14-80 2 6 43 10.00
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OFFICERS OF MARRIOTT CORPORATION

EXECUTIVE OFFICERS

J. Willard Marriott, Sr.
J. W. Marriott, Jr.
Frederic V. Malek
Richard E. Marriott
Thomas E. Burke
Francis W. Cash
Sterling D. Colton
James E. Durbin
Clifford J. Ehrlich
Robert E. Koehler
Gary L. Wilson
Alfred A. Checchi
William J. Shaw
Richard J. Niederriter

Chairman of the Board
President and Chief Executive Officer
Executive Vice President
Group Vice President - Corporate
Senior Vice President
Senior Vice President
Senior Vice President & General Counsel
Vice President & President, Hotel Group
Senior Vice President
Senior Vice President
Senior Vice President (Chief Financial Officer)
Vice President & Treasurer
*Corporate Controller (Chief Accounting Officer)
*Corporate Secretary

OTHER CORPORATE OFFICERS

Jerald O. Jarrard
William J. Bailey
Robert Barrie
Jacob H. Best
Joseph Burke
A. Thomas Curren
J. Robert Droege
Elmo L. Geoghegan
John J. Graves
Lowell E. Gutzler
Foster M. Kunz
Alvin W. LeFavre
Alice S. Marriott
Robert B. Morris
James H. Pflaging
Robert Pras
Paul T. Reed
Maurice O. Ryan
J. Robert Schultz
William R. Tiefert
Richard B. Vent
William B. Virto
Stephen A. West

[illegible]

ASSISTANT CORPORATE OFFICERS

Shirley J. Evans
J. Michael Jarrard
William O. Kafes
Stephen McKenna
Ralph Schub
Warren A. Slothower

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

John W. McCracken
Jose L. Reyes
Peter Sterling

Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

*Also Division Vice President

REF ID: A66180

MARRIOTT CORPORATION

Directors

<u>Name</u>	<u>Address</u>	<u>Term Expiration Date</u>
J. Willard Marriott, Sr.	Marriott Drive Washington, D.C. 20058	May 1981
Don G. Mitchell	Marriott Drive Washington, D.C. 20058	May 1981
J. W. Marriott, Jr.	Marriott Drive Washington, D.C. 20058	May 1981
Alice S. Marriott	Marriott Drive Washington, D.C. 20058	May 1981
Richard E. Marriott	Marriott Drive Washington, D.C. 20058	May 1981
Frederick Deane, Jr.	Marriott Drive Washington, D.C. 20058	May 1981
Harry L. Vincent	Marriott Drive Washington, D.C. 20058	May 1981
C. Robert Yeager	Marriott Drive Washington, D.C. 20058	May 1981