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DASBUTEG, JOHN B. PAPERIOTT, RICHERD E. See attached list **REGISTERD AGENT INFORMATION** **REGISTERD AGENT INFORMATION** **PREMITICE HELL CORPORATION SYSTEM, INC. (THE) SLITE ACI FIRST FLORIDA BONK BLDG. Street Address 2 (Do NOT Use FO Box Number) BLDG. TRLLAMPSSEE, FL. 22:301 City and Bases 84 **F. 20 Coor 85 **F. Pursuant to the purpose of charging in impassion of flore purposed dyne, or board and directors on the state of Floreds and Floreds and the state of Floreds and the state of Floreds and Flore	HARRIOTT, J. W. JR.	CF	10400 FERN	.000 RD.	:	BETHESDA,	ERP	#
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OFFICERS OF MARRIOTT CORPORATION

EXECUTIVE AND STAFF OFFICERS

J. W. Marriott, Jr. Richard E. Marriott Daniel J. Altobello Francis W. Cash John H. Dasburg Frederic V. Malek Sterling D. Colton A. Thomas Curven Clifford J. Ehrlich William W. McCarten William J. Shaw Donald A. Washburn William O. Kafes

Chairman of the Board and President Executive Vice President & Vice Chairman Executive Vice President

Executive Vice President Executive Vice President

Executive Vice President & Chief Financial Officer Executive Vice President, President Marriott Hotels and Resorts

Senior Vice President & General Counsel Senior Vice President Planning & Business Development

Senior Vice President Human Resources

Senior Vice President Finance & Corp. Controller Senior Vice President, Finance & Treasurer

Senior Vice President Real Estate Development Vice President, Assoc. General Counsel & Secretary

OTHER CORPORATE OFFICERS

James R. Youkum

Name Corporate Title

Divisional Title

Vice President Information Systems

Group Vice President Real Estate Development John Bacanskas Vice President Vice Pres., Franchise Division, Marriott Hotels Vice President Bjarne T. Berntsen Executive Vice President, General Manager Courtyard Vice President A. Bradford Bryan, Jr. Vice President & Assistant to the President Vice President Raymond Caldiero Vice President Executive Vice President, Hotels & Resorts Todd Clist Sr. Vice Pres. Health Care Services & Canadian Div. Vice President Robert M. Dorfman Sr. Vice Pres. Marketing In-Flite Services Carl L. Dunaway Vice President Group Vice President Real Estate Development Ronald E. Eastman Vice President Vice President & Controller Hotels & Resorts Vice President Randall L. Frazier Executive Vice President Architecture & Const. Jan J. Graves Vice President Vice President Vice President, Midwest-FSM Lowell E. Gutzler Exec. Vice Pres. & Gen. Mgr. Food Ser. Mgmt. Daniel P. Howells Vice President President Host International Vice President Ronald P. Johnson Sr. Vice President Operations In-Flite Services Vice President Ray L. Jolley Vice President Food & Beverage Hotels & Resorts Karl Kilburg Vice President Sr. Vice President Educational Services Vice President Garry C. Knox Vice President Government Affairs Vice President W. Donald Ladd Exec. Vice Pres. & Gen. Mgr. Highways/Hot Shoppes Vice President Steven R. Leipsner Richard R. Lipsky Sr. Vice President Host Airport Operations Vice President Vice President Vice President Alice S. Marriott Vice President Robert B. Morris Vice President Vice President & Assoc. General Counsel Vice President Stephen J. McKenna Vice President, Development/Courtyard, Vice President Paul Novak Fairfield Inns, Residence Inns Sr. Vice President Business Food & Aux. Serv. Vice President Charles D. O'Dell Exec. Vice President and Gen. Mgr. Residence Inns Vice President Leland C. Pillsbury Exec. Vice Pres. & Gen. Mgr. Big Boy Restaurant Sys. Vice President Ronald R. Powell Robert T. Pras Executive V. P. Procurement, Dist. & Lifecare Vice President Vice President Vice President - Tuxes M. Lester Pulse, Jr. Vice President Vice President Corporate Relations R. A. Rankin, Jr. Executive Vice President Hotels & Resorts Paul T. Reed Vice President Regional Vice President Hotels & Resorts Vice President M. O. "Bus" Rvan Vice President Host Merchandise Operations Vice President Ira F. Schechter Senior Vice President Host Corp. Development Vice President Arthur T. Spring Vice President Executive Vice President Hotels and Resorts William R. Tiefel Vice President & Gen. Mgr. Roy Rogers Donald C. Tomasso Vice President Vice President & Deputy General Counsel Vice President Stephen A. West

Vice President

ASSISTANT CORPORATE OFFICERS

Corporate Title

Mains o Mission	ALLA COLLEGE
	Asst. Secretary
James L. Best	Asst. Secretary
Carol A. Bruff	Asst. Secretary (for Liquor Licenses)
Angus Cotton	Asst. Secretary (for S. Car. Liquor Licenses)
Shirley J. Evans	Asst. Secretary
Matthew J. Hart	Asst. Treasurer
J. Michael Jarrard	Asst. Secretary
Kenneth S. Levinson	Asst. Secretary
Stephen J. McKenna	Asst. Secretary
Daniel J. Perka	Asst. Secretary
Christopher G. Townsend	Asst. Secretary
Douglas B. Warren	Asst. Secretary
Thomas C. Underwood	Asst. Secretary (for Host International)
Thomas E. Vickery	Asst. Secretary
Frederick W. B. Vogel	Asst. Secretary
Wendell B. Ward, Jr.	Asst. Treasurer - International

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

Musiness address for Officers and Directors:

10400 Fernwood Road, Bethesda, HD 20058