

815208

100002554011--2

Annual Report
Filed 1-26-88

4 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1988

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
George F. J. Long
DIVISION OF CORPORATIONS

815208

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required. Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office.

4
815208
MARRIOTT CORPORATION
10400 FERNWOOD RD., DEPT. 852
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. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

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

7/13/87

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

1. Name of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
EVANS, SHIRLEY J	AVS	10400 FERNWOOD RD.	BETHESDA, MD
CASH, FRANCIS W.	E/V/P	10400 FERNWOOD RD.	BETHESDA, MD
MARRIOTT, J. W. JR.	C/P	10400 FERNWOOD RD.	BETHESDA, MD
MALEK, FREDERIC V.	E/V/P	10400 FERNWOOD RD.	BETHESDA, MD
DASBURG, JOHN H.	E/V/P	10400 FERNWOOD RD.	BETHESDA, MD
MARRIOTT, RICHARD E.	E/V/P	10400 FERNWOOD RD.	BETHESDA, MD
See attached list			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC. (THE)
SUITE 420 FIRST FLORIDA BANK BLDG.
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use P.O. Box Number) 81

Street Address 2 (Do NOT Use P.O. Box Number) 82

City and State 84

Zip Code 85

9. Pursuant to the provisions of Sections 807.004 and 807.007, Florida Statutes, the above-named corporation, qualified to transact business in 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 807.325 F.S.

SIGNATURE _____

DATE _____

(Registered Agent Accepting Appointment)

10. 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 ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☒
If the answer is no, this report cannot be processed until the amendment has
been filed

12. 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 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. (Officer signing must be listed in Block 6)

Signature

Date

1/20/88

Typed Name of Signing Officer

Title

Telephone Number

Shirley J. Evans

Assistant Secretary

(301) 897-7508

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

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a

FILED
88 JAN 26 PM 2 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR/128 (1/88)

OFFICERS OF MARRIOTT CORPORATION

EXECUTIVE AND STAFF OFFICERS

J. W. Marriott, Jr.	Chairman of the Board and President
Richard E. Marriott	Executive Vice President & Vice Chairman
Daniel J. Altobello	Executive Vice President
Francis W. Cash	Executive Vice President
John H. Dasburg	Executive Vice President & Chief Financial Officer
Frederic V. Malek	Executive Vice President, President Marriott Hotels and Resorts
Sterling D. Colton	Senior Vice President & General Counsel
A. Thomas Curran	Senior Vice President Planning & Business Development
Clifford J. Ehrlich	Senior Vice President Human Resources
William W. McCarten	Senior Vice President Finance & Corp. Controller
William J. Shaw	Senior Vice President, Finance & Treasurer
Donald A. Washburn	Senior Vice President Real Estate Development
William O. Kafes	Vice President, Assoc. General Counsel & Secretary

OTHER CORPORATE OFFICERS

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

08 JAN 26 19 20 31

FBI - NEW YORK

ASSISTANT CORPORATE OFFICERS

	<u>Corporate Title</u>
Edward L. Bednarz	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

Business address for Officers and Directors: 10400 Fernwood Road, Bethesda, MD 20058

88 JUN 26 PM 2:31