

815208

200002537542--7

Annual Report
Filed 8-14-81

4 pgs.

UNIT **D** ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**



1981

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

DO NOT WRITE IN THIS SPACE

FILED

8499 3/05/81 815208
AUG 11 8 50AM '81 10.07 DS

SECRETARY OF STATE

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

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 20058		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	
---	--	--	--

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

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 July 3, 1980
--	--	--

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 ☐ NO ☒	9. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES Has said amendment been filed with this office? YES ☐ NO ☐
---	---

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 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

Type Name of Signing Officer Warren A. Slothower	Title Assistant Secretary	Telephone Number 301-897-1321
Date 6/30/81		

FORM COR 621 Rev 11 1975
SA. 08/14/81

OFFICERS OF MARRIOTT CORPORATION

February 20, 1981

OFFICERS

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

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

OTHER CORPORATE OFFICERS

--- Daniel J. Altobello	Vice President
John W. Andersen	Vice President
William J. Bailey	Vice President
Robert Barrie	Vice President
Jacob H. Best, Jr.	Vice President
Joseph Burke	Vice President
A. Thomas Curren	Vice President
J. Robert Droege	Vice President
Elmo L. Geoghegan	Vice President
John J. Graves	Vice President
Lowell E. Gutzler	Vice President
Foster M. Kunz	Vice President
Alvin W. LeFaivre	Vice President
Alice S. Marriott	Vice President
Robert B. Morris	Vice President
Thomas J. A. McClain	Vice President
James H. Pflaging	Vice President
Robert Pras	Vice President
Paul T. Reed	Vice President
Maurice O. Ryan	Vice President
William R. Tiefel	Vice President
William B. Virts	Vice President
Stephen A. West	Vice President

ASSISTANT CORPORATE OFFICERS

Shirley J. Evans	Assistant Secretary
J. Michael Jarrard	Assistant Secretary
William O. Kafes	Assistant Secretary
Stephen McKenna	Assistant Secretary
Ralph Schub	Assistant Secretary
William A. Stothower	Assistant Secretary
H. Raymond Bingham	Assistant Treasurer
Peter Sterling	Assistant Treasurer

*Also Division Vice President

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 1982
Don G. Mitchell	Marriott Drive Washington, D.C. 20058	May 1982
J. W. Marriott, Jr.	Marriott Drive Washington, D.C. 20058	May 1982
Alice S. Marriott	Marriott Drive Washington, D.C. 20058	May 1982
Richard E. Marriott	Marriott Drive Washington, D.C. 20058	May 1982
Frederick Deane, Jr.	Marriott Drive Washington, D.C. 20058	May 1982
Harry L. Vincent	Marriott Drive Washington, D.C. 20058	May 1982
C. Robert Yeager *	Marriott Drive Washington, D.C. 20058	May 1982

*Deceased since June 5, 1981.

7-21872