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Annual Report
Filed 4-12-93

2 pgs.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Tallahassee
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # 815209 (4)

MARRIOTT CORPORATION
10400 FERNWOOD RD
DEPT. #862
BETHESDA MD 20817

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Reincorporation 04/14/1961
3a. Date of Last Report 06/02/1992

FILING FEE \$200.00
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FIC Number 530085950

5. Certificate of Status Renewed
\$3.75 Additional Fee Required

2. Mailing Address 2a. Principal Place of Business

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

6. Election Campaign Financing
\$5.00 May Be Added to Fees

7. Filing of Annual Report
\$138.75 Supplemental Fee Not Required

8. This corporation has made a change in its Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name
82. Street Address
83.
84. City FL 85. 86.

11. Pursuant to the provisions of Sections 607.0502 and 607.1004 or Sections 617.0502 and 617.1006 Florida Statutes, the undersigned, as authorized officer or director of the corporation, hereby certify that the information furnished herein is true and correct, and that the corporation has duly complied with the provisions of the Florida Statutes, and that the corporation is duly organized and in good standing under the laws of the State of Florida.

SIGNATURE

(Signature of Agent and Registered Agent)

12. OFFICERS AND DIRECTORS

1.1 TITLE A/S
1.2 NAME ~~DAVE, ROBIN ANNE~~
1.3 ADDRESS ~~10400 FERNWOOD RD.~~
1.4 CITY, ST, ZIP ~~BETHESDA MD~~
2.1 TITLE C/E/O
2.2 NAME BOLLENBACH, STEPHEN F
2.3 ADDRESS 10400 FERNWOOD RD
2.4 CITY, ST, ZIP BETHESDA MD
3.1 TITLE C/P
3.2 NAME MARRIOTT, J. W. JR.
3.3 ADDRESS 10400 FERNWOOD RD.
3.4 CITY, ST, ZIP BETHESDA MD
4.1 TITLE E/V/P
4.2 NAME SHAW, WILLIAM J
4.3 ADDRESS 10400 FERNWOOD RD.
4.4 CITY, ST, ZIP BETHESDA MD
5.1 TITLE V/P
5.2 NAME MCCARTEN, WILLIAM W.
5.3 ADDRESS 10400 FERNWOOD RD.
5.4 CITY, ST, ZIP BETHESDA MD
6.1 TITLE D
6.2 NAME MARRIOTT, RICHARD E.
6.3 ADDRESS 10400 FERNWOOD RD.
6.4 CITY, ST, ZIP BETHESDA MD

13. OFFICERS AND DIRECTORS

A/S
BRUFF, CAROL
10400 FERNWOOD ROAD
BETHESDA, MD. 20817-1109

14. I certify that the information indicated on this annual report is true and correct, and that the corporation has duly complied with the provisions of the Florida Statutes, and that the corporation is duly organized and in good standing under the laws of the State of Florida.

SIGNATURE

Carol Bruff

Print Type Name of Signing Officer or Director

CAROL BRUFF

Title

ASST. SECRETARY

Phone Number

(301) 380-8742

3/17/93