

815208

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Annual Report  
Filed 7-15-87

4 pgs.

# FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

**CORPORATION**  
**ANNUAL REPORT**  
**1987**



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

DO NOT WRITE IN THIS SPACE

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

815208  
MARRIOTT CORPORATION  
10400 FERNWOOD RD., DEPT. 862  
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

07/28/87 00096 016  
ANNUAL REPORT  
CERT/PHOTO COPY

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

07/25/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

| 1  | Names 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 | 5 |
|----|---------------------------------|---|-------|---|----------------------------------------------------------------------------------|---|----------------|---|
| 1x | EVANS, SHIRLEY J                |   | A/S   |   | 10400 FERNWOOD RD.                                                               |   | BETHESDA, MD   |   |
| 2x | CASH, FRANCIS W.                |   | E/V/P |   | 10400 FERNWOOD RD.                                                               |   | BETHESDA, MD   |   |
| 3x | MARRIOTT, J. W. JR.             |   | C/P   |   | 10400 FERNWOOD RD.                                                               |   | BETHESDA, MD   |   |
| 4x | MALEK, FREDERIC V.              |   | E/V/P |   | 10400 FERNWOOD RD.                                                               |   | BETHESDA, MD   |   |
| 5x | DASBURG, JOHN H.                |   | E/V/P |   | 10400 FERNWOOD RD.                                                               |   | BETHESDA, MD   |   |
| 6x | DASBURG, JOHN H.                |   | E/V/P |   | 10400 FERNWOOD RD.                                                               |   | BETHESDA, MD   |   |
| 7x | 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) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statute, 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)

\$3 Additional Fee required for Registered Agent changes

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 this 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

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 Certificate of Status

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JUL 1 9 52 AM '87  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5.00

5.00

25.00

25.00

CHARGE (1/87)

# OFFICERS OF MARRIOTT CORPORATION

## EXECUTIVE AND STAFF OFFICERS

J. W. Marriott, Jr.  
 Richard E. Marriott  
 Daniel J. Altobello  
 Francis W. Oash  
 John H. Dasbury  
 Frederic V. Malek  
 Sterling D. Colton  
 A. Thomas Curren  
 Clifford J. Ehrlich  
 William W. McWarten  
 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 & Chief Financial Officer  
 Executive Vice President, President Marriott Hotels and Resorts  
 Senior Vice President & General Counsel  
 Senior Vice Pres. 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, Asst. General Counsel & Secretary

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 ATLANTA, GEORGIA

## OTHER CORPORATE OFFICERS

| Name                   | Corporate Title | Divisional Title                                     |
|------------------------|-----------------|------------------------------------------------------|
| John Bacanskas         | Vice President  | Group Vice President Real Estate Development         |
| William J. Bailey      | Vice President  | Sr. Vice President Operations-In-Flite Services      |
| Bjarne T. Berntsen     | Vice President  | Vice Pres., Franchise Division, Marriott Hotels      |
| A. Bradford Bryan, Jr. | Vice President  | Executive Vice President, General Manager Courtyard  |
| Raymond P. Caldiero    | Vice President  | Vice President & Assistant to the President          |
| Todd Clist             | Vice President  | Executive Vice President, Hotels & Res.              |
| Robert M. Dorfman      | Vice President  | Sr. Vice Pres. Health Care Services & Canadian Div.  |
| Carl L. Dunaway        | Vice President  | Sr. Vice Pres. Marketing In-Flite Services           |
| Ronald E. Ernstman     | 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-F&B                          |
| Daniel P. Howells      | Vice President  | Exec. Vice Pres. & Gen. Mgr. Food Ser. Mgmt.         |
| Ronald P. Johnson      | Vice President  | President Hst International                          |
| 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. Leipner      | Vice President  | Exec. Vice Pres. & Gen. Mgr. Highways/Hst Shoppes    |
| Richard R. Lipsky      | Vice President  | Sr. Vice President Hst Airport Operations            |
| Alice S. Marriott      | Vice President  | Vice President                                       |
| Robert B. Morris       | Vice President  | Vice President                                       |
| Stephen J. McKenna     | Vice President  | Vice President & Asst. General Counsel               |
| Charles D. O'Dell      | Vice President  | Sr. Vice President Business Food & Aux. Serv.        |
| Leland C. Pillsbury    | Vice President  | Sr. Vice President and Gen. Mgr. Fairfield 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                               |
| K. 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 Hst Merchandise Operations            |
| Arthur T. Spring       | Vice President  | Senior Vice President Hst 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 & Associate General Counsel           |
| James R. Yeakum        | Vice President  | Senior Vice President Information Systems            |

## ASSISTANT CORPORATE OFFICERS

|                         |                                               |
|-------------------------|-----------------------------------------------|
| 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                               |
| J. Michael Jarrard      | Asst. Secretary                               |
| Kenneth S. Levinson     | Asst. Secretary                               |
| Stephen J. McKenna      | Asst. Secretary                               |
| Daniel J. Parka         | Asst. Secretary                               |
| Christopher G. Townsend | Asst. Secretary                               |
| Douglas B. Warren       | Asst. Secretary                               |
| Thomas C. Underwood     | Asst. Secretary (for Hst International)       |
| Thomas E. Vickery       | Asst. Secretary                               |
| Frederick W. B. Vogel   | Asst. Secretary                               |
| Wendell B. Ward, Jr.    | Asst. Treasurer - International               |

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JUN 15 9 52 AM '87  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS OF MARRIOTT CORPORATION

|                             |                       |
|-----------------------------|-----------------------|
| Chairman of the Board:      | J. W. Marriott, Jr.   |
| Vice Chairman of the Board: | Richard E. Marriott   |
|                             | Gilbert M. Grovesner  |
|                             | Alice S. Marriott     |
|                             | Harry L. Vincent, Jr. |
|                             | Frederick Deane, Jr.  |
|                             | Thomas R. Piper       |
|                             | Sterling B. Colton    |

|                                 |                                           |
|---------------------------------|-------------------------------------------|
| Business address for Directors: | 10400 Fernwood Road<br>Bethesda, MD 20038 |
|---------------------------------|-------------------------------------------|