

815208

Annual Report
Filed 4-18-84

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2 pgs.

DUPLICATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation (Do NOT use P.O. Box)

615208
MARRIOTT CORPORATION
MARRIOTT DRIVE
WASHINGTON, D C

20058

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

2 Enter the full address of Corporation (For use by Office. P.O. Box Number Alone is NOT Sufficient)

Street Address

P.O. Box No.

City

State

Zip Code

3 Date Incorporation or Qualification To Do Business in Florida 04/14/1961

4 Federal Employer Identification Number (EIN) 53-0089950

5 Date of Last Report 02/09/1983

6 Names and Street Addresses of Each Officer and Director as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State	
1 EVANS, SHIRLEY J	A/S	MARRIOTT DRIVE	WASHINGTON, DC	0
2 SCHULTZ, ROBERT J	S/V	MARRIOTT DRIVE	WASHINGTON, DC	0
3 MARRIOTT, J W JR	P/E	MARRIOTT DRIVE	WASHINGTON, DC	0
4 MALEK, FREDERIC V	E/V	MARRIOTT DRIVE	WASHINGTON, DC	0
5 MARRIOTT, WILLARD J SR	C/O	MARRIOTT DRIVE	WASHINGTON, DC	0
6 MARRIOTT, RICHARD E	S/V	MARRIOTT DRIVE	WASHINGTON, DC	0

Registered Agent Information

7 Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
SUITE 420 LEWIS STATE BANK BLDG.

TALLAHASSEE, FL

32301

8 Name and Address of New Registered Agent

Name

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

City, State and Zip Code

9 Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both of the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 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 ☐

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 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature

Shirley J. Evans

Date

Typed Name of Signing Officer

Shirley J. Evans

Title

Assistant Secretary

Telephone Number

301 897-7508

13 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional fee required for certificates.

COR 621 (1-84)