

815208

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Annual Report

Filed 7-20-76

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REMIT THIS FORM & FILING FEE TO: DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304		CUE—JAN 1 DELINQUENT—JULY 1 ① 815208 ⑥ 04/14/1961 CHARTER NUMBER DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.		VALIDATION AREA - DO NOT WRITE IN THIS SPACE ③ SIC CODE SEE ENVELOPE BACK 5812 ③a CHANGE TO:	
		④ FED. EMPLOYER ID. NO. 53-0085950 ④a CHANGE TO:		1975 YEAR OF LAST REPORT FILED IN THIS OFFICE 1976 YEAR(S) THIS REPORT COVERS	

⑤ **MARRIOTT CORPORATION**
 (DELAWARE CORPORATION)
 EXACT NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
815208
MARRIOTT CORPORATION
5161 RIVER ROAD
WASHINGTON 16 D C **20016**

⑥a STREET ADDRESS CHANGE

⑦ **C T CORPORATION SYSTEM**
100 BISCAYNE BLVD
MIAMI, FL **33132**
 REGISTERED AGENT AND STREET ADDRESS

⑦a REGISTERED AGENT NAME CHANGE
 AND/OR ADDRESS CHANGE
 INCLUDE REGISTERED OFFICE ADDRESS

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.			TITLES MUST BE SHOWN	
NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE		
MARRIOTT, WILLARD	5161 RIVER RD.	WASHINGTON, DC	PRES	DIR
MARRIOTT, WOODROW D	5161 RIVER RD.	WASHINGTON, DC	V.P.	DIR
MORRIS, ROBERT R	5161 RIVER RD.	WASHINGTON, DC	SFC	
MARRIOTT, ALICE S	5161 RIVER RD.	WASHINGTON, DC	DIR	
See Attached				

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APPROVED

FILED

JUL 20 11 30 AM 1976

FLORIDA DEPT. OF STATE
 CORPORATION DIVISION
 TALLAHASSEE, FLORIDA

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE

TITLE **Asst Secretary**

TEL. NO. **986-5694**

DATE **6/24/76**

CORP-ARTS

OFFICERS

J. Willard Marriott
J. W. Marriott, Jr.

Alice S. Marriott
Woodrow D. Marriott
Sterling D. Colton
Robert E. Kochler
Frederic V. Malek
Robert Barrie
Fred Doulineau
David L. Brown, III
Thomas E. Burke
Francis W. Cash
Angus Colton
John F. Davis
J. Robert Droege
James E. Durbin
Robert E. Farrell
Elmo Geoghegan
G. Michael Hostage
Jerald O. Jarrard
Foster M. Kunz
Leonard W. Lefevre
Fred J. Martin
John R. O'Bryan
James H. Pflaging
Peter H. Plamondon
M. O. Ryan, Jr.
Robert A. Seubert
George A. Stewart
Gary L. Wilson

Robert B. Morris
Mart R. Parker
Warren A. Slothower
Ralph E. Schub

James E. Best
William Blanchard, Jr.
Duncan H. Cocroft
Montgomery H. Harrell

DIRECTORS

J. W. Marriott, Sr.
J. W. Marriott, Jr.
Alice Marriott
Woodrow D. Marriott

Chairman of the Board
President & Chief Executive Officer

Vice President
Senior Vice President
Senior Vice President, General Counsel
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Controller
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Treasurer

Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Jorge Bird
Don G. Mitchell
C. Robert Yeager
Harry Vincent

Administrative offices at:
5161 River Road, Washington, D.C. 20016