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Annual Report  
Filed 7-15-82

4pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1982



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

JUN 15 11 14 AM 1982

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 Principal Office		2. Local Change of Address of Corporation Principal Office (Do NOT include P.O. Box Number)	
615208 HARRIOTT CORPORATION HARRIOTT DRIVE WASHINGTON, D C 20058		Street Address P.O. Box City State Zip Code	
3. Date incorporated or qualified to do business in Florida 04/14/1961		4. Filing Date 53-0085950 08/14/1981	
5. Names and Addresses of Officers and Directors			
Name and Address of Officer or Director	Title	City and State	
HARRIOTT, J WILLARD, SR	D	WASHINGTON, DC	
HARRIOTT, J.W., JR	P	WASHINGTON, DC	
HALEX, FREDERIC V	V	WASHINGTON, DC	
BURKE, THOMAS E	V	WASHINGTON, DC	
NIEDERRITER, RICHARD J	S	WASHINGTON, DC	
SHAW, WILLIAM J	D	WASHINGTON, DC	
SEE ATTACHED SCHEDULES			

Registered Agent Information

Name and Address of Registered Agent		Name and Address of Local Registered Agent	
PRENTICE HALL CORPORATION SYSTEM, INC 300 E. PARK AVE. TALLAHASSEE, FL 32301		Name Address (Do NOT use P.O. Box) City, State, Zip Code	
Signature of Registered Agent		DATE	
\$3.00 additional fee required for Registered Agent changes.			

10. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.	11. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.
YES	NO XX

12. I hereby certify that I am an authorized officer or director of the corporation and that I am qualified to execute this report as required by Chapter 605, Florida Statutes, and I understand the consequences of this report as required by Chapter 605, Florida Statutes.

Signature	Date
Shirley J. Evans	6/29/82
Typed Name of Signing Officer	Telephone Number
Shirley J. Evans	(301) 897-7508
Assistant Secretary	

Revised:  
May 11, 1982

## OFFICERS OF MARRIOTT CORPORATION

### EXECUTIVE OFFICERS

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

Chairman of the Board  
President and Chief Executive Officer  
Executive Vice President  
Group Vice President - Corporate  
Executive Vice President Contract Food Services  
Senior Vice President Corporate Services  
Senior Vice President and General Counsel  
Vice President and President Hotel Group  
Senior Vice President Personnel & Organization Development  
Senior Vice President and Corporate Secretary  
Senior Vice President Finance and Development  
Vice President and Corporate Controller

### OTHER CORPORATE OFFICERS

Daniel J. Altobello  
John W. Andersen  
William J. Bailey  
Jacob H. Best, Jr.  
Stephen F. Bollenbach  
A. Thomas Curren

John H. Dasburg  
Randall L. Frazier  
Elmo L. Geoghegan  
John J. Graves  
Lowell E. Gutzler  
W. Donald Ladd

Alvin W. LeFaivre  
Alice S. Marriott  
Robert B. Morris  
Thomas J. A. McClain  
David E. Parry  
Robert T. Pras

Paul T. Reed  
Maurice O. Ryan  
William R. Tiefel  
Howard E. Varner  
William B. Virts  
Fletcher Waller, Jr.  
Stephen A. West  
James R. Yoakum

Vice President Food Service Management  
Executive Vice President Theme Parks  
Vice President U. S. In-Flite Services  
Regional Vice President Marriott Hotels  
Vice President and Treasurer  
Vice President Corporate Planning

Vice President  
Vice President and Controller Marriott Hotels  
Executive Vice President Big Boy Restaurants of America  
Executive Vice President Architecture & Construction  
Vice President and Controller Contract Food Services  
Vice President Government Affairs

Executive Vice President Marriott Hotels  
Vice President  
Vice President Taxes  
Vice President Marketing, U. S. In-Flite Services  
Vice President International Contract Food Services  
Executive Vice President Fairfield Farm Kitchens and  
Corporate Procurement

Executive Vice President Marriott Hotels  
Regional Vice President Marriott Hotels  
Executive Vice President Marriott Hotels  
Group President - Host  
Vice President Corporate Procurement  
Senior Vice President Marketing Marriott Hotels  
Vice President and Associate General Counsel  
Vice President Information Systems

### ASSISTANT CORPORATE OFFICERS

Shirley J. Evans  
J. Michael Jarrard  
William O. Kafes  
Stephen McKenna  
Ralph Schub  
Warren A. Slothower

Michael M. Thurmond  
Wendell B. Ward, Jr.

Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Assistant Treasurer  
Assistant Treasurer - International

MARRIOTT CORPORATION

Directors

<u>Name</u>	<u>Address</u>	
J. Willard Marriott, Sr.	Marriott Drive Washington, D.C.	20058
Don G. Mitchell	Marriott Drive Washington, D.C.	20058
J. W. Marriott, Jr.	Marriott Drive Washington, D.C.	20058
Alice S. Marriott	Marriott Drive Washington, D.C.	20058
Richard E. Marriott	Marriott Drive Washington, D.C.	20058
Frederick Deane, Jr.	Marriott Drive Washington, D.C.	20058
Harry L. Vincent	Marriott Drive Washington, D.C.	20058
Thomas R. Piper	Marriott Drive Washington, D.C.	20058