

815208

Annual Report
Filed 2-9-83

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4pgs.

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

**CORPORATION
ANNUAL REPORT
1983**



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

FEB 9 11 50 AM 1983

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

1. Name and Address of Corporation Principal Office:

815208
HARRIOTT CORPORATION
HARRIOTT 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 Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

04/14/1961

4. Federal Employer Identification Number (FEIN)

53-0085750

5. Date of Last Report

07/15/1982

6. Names and Street Addresses of Each Officer and Director.

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HARRIOTT, J WILLARD SR	C/O/B	HARRIOTT DRIVE	WASHINGTON, D C
HARRIOTT, J W JR	P/E/C	HARRIOTT DRIVE	WASHINGTON, D C
HARRIOTT, RICHARD E	G/V/C	HARRIOTT DRIVE	WASHINGTON, D C
SCHULTZ, J ROBERT	E/V/F	HARRIOTT DRIVE	WASHINGTON, D C
EVANS, SHIRLEY J	A/S	HARRIOTT DRIVE	WASHINGTON, D C
MALEK, FREDERIC V	E/V/F	HARRIOTT DRIVE	WASHINGTON, D C

SEE ATTACHED SCHEDULES

Registered Agent Information

7. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
306 EAST COLLEGE AVENUE
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, in 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 Effect As If Made Under Oath

Signature

Typed Name of Signing Officer

Shirley J. Evans

Title

Assistant Secretary

Date

1/5/83

Telephone Number

(301) 897-7510

CONFIDENTIAL

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. LeFavre
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. Yeakum

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. Slathower
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 T. Vincent	Marriott Drive Washington, D.C. 20058
Thomas R. Piper	Marriott Drive Washington, D.C. 20058