

815208

Annual Report
Filed 7-25-86

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4pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



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

DO NOT WRITE IN THIS SPACE

FILED
1986 JUL 25 11:10:18
SECRET

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

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

MARRIOTT CORPORATION

Street Address 21

10400 Fernwood Road, Dept. 862

P.O. Box No. 22

City and State 23

Bethesda, MD

Zip Code 24

20058

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

04/02/1985

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
EVANS, SHIRLEY J.	A/S	MARRIOTT-DRIVE	WASHINGTON, DC
EVANS, SHIRLEY J.	A/S	10400 Fernwood Road	Bethesda, MD 20058
WILSON, GARY L.	E/V/P	MARRIOTT-DRIVE	WASHINGTON, DC
CASH, FRANCIS W.	E/V/P	10400 Fernwood Road	Bethesda, MD 20058
MARRIOTT, J. W., JR.	CB/P/CEO	MARRIOTT-DRIVE	WASHINGTON, DC
MARRIOTT, J. W., JR.	CB/P/CEO	10400 Fernwood Road	Bethesda, MD 20058
MALEK, FREDERIC V.	E/V/P	MARRIOTT-DRIVE	WASHINGTON, DC
MALEK, FREDERIC V.	E/V/P	10400 Fernwood Road	Bethesda, MD 20058
MARRIOTT, WILLARD J. SR.	EVP/CFD	MARRIOTT-DRIVE	WASHINGTON, DC
DASBURG, JOHN H.	EVP/CFD	10400 Fernwood Road	Bethesda, MD 20058
MARRIOTT, RICHARD E.	E/V/P	MARRIOTT-DRIVE	WASHINGTON, DC
MARRIOTT, RICHARD E.	E/V/P	10400 Fernwood Road	Bethesda, MD 20058
See attached list.			

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC. (THE)
SUITE 420 LEWIS STATE BANK BLDG.
TALLAHASSEE, FL 32301

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

(Change to Suite 420, First Florida Bank Bldg.)

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, submits this statement for the purpose of changing its registered officer 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 607.325 F.S.

SIGNATURE

Registered Agent Accepting Appointment

DATE

\$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. Amendment filed with this report

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 (Officer signing must be listed in Block 6).

Signature

Shirley J. Evans

7/1/86

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

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status.

CR2036 (1/86)

OFFICERS OF MARRIOTT CORPORATION

EXECUTIVE AND STAFF OFFICERS

J. W. Marriott, Jr.	Chairman, President and Chief Executive Officer
Francis W. Cash	Executive Vice President
Frederic V. Malek	Executive Vice President
Richard E. Marriott	Executive Vice President
John H. Dasburg	Executive Vice President & Chief Financial Officer
Daniel J. Altobello	Executive Vice President, In-Flite Services
Stephen F. Bollenbach	Senior Vice President, Finance & Treasurer
Sterling D. Colton	Senior Vice President & General Counsel
A. Thomas Curren	Sr. Vice Pres. Planning & Business Development
Clifford J. Ehrlich	Senior Vice President Human Resources
William J. Shaw	Senior Vice President, Finance
William O. Kafes	Vice President, Asst. General Counsel & Secretary

OTHER CORPORATE OFFICERS

<u>Name</u>	<u>Corporate Title</u>	<u>Divisional Title</u>
John Bacanskas	Vice President	Vice President Hotel Development
William J. Bailey	Vice President	Sr. Vice President Operations-In-Flite Services
A. Bradford Bryan, Jr.	Vice President	Vice President, General Manager Courtyard
Raymond P. Caldiero	Vice President	Vice President & Assistant to the President
Todd Clist	Vice President	Executive Vice President Marketing Hotels & Res.
Ronald E. Eastman	Vice President	Vice President Hotel 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 Business, Schools FSM
Daniel P. Howells	Vice President	Exec. Vice Pres. & Gen. Mgr. Food Ser. Mgmt. System
J. Michael Jenkins	Vice President	Exec. Vice Pres. & Gen. Mgr. Big Boy Rest. System
Ronald P. Johnson	Vice President	President Host International
Karl Kilburg	Vice President	Vice President Food & Beverage Hotels & Resorts
W. Donald Ladd	Vice President	Vice President Government Affairs
Alvin W. LeFaivre	Vice President	Executive Vice President Hotels & Resorts
Steven R. Leipsner	Vice President	Group Vice President Food & Beverage
Richard R. Lipsky	Vice President	Vice President Host Airport Operations
Alice S. Marriott	Vice President	Vice President
Robert B. Morris	Vice President	Vice President
William W. McCarten	Vice President	Vice President-Finance, Corp. Controller
Stephen J. McKenna	Vice President	Vice President & Asst. General Counsel
Stephen L. Norris	Vice President	Vice President Taxes
Thomas E. Petika	Vice President	Vice President Big Boy West
Leland C. Pillsbury	Vice President	Vice President Planning Marriott Hotels
Ronald R. Powell	Vice President	Vice Pres. & Gen. Mgr. Roy Rogers Division
Robert T. Pras	Vice President	Executive Vice President FFX & Procurement
R. 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 Host Merchandise Operations
Arthur T. Spring	Vice President	Senior Vice President Host Corp. Development
William R. Tiefel	Vice President	Executive Vice President Hotels
Donald A. Washburn	Vice President	Vice President Market Development
Stephen A. West	Vice President	Vice President & Associate General Counsel
James R. Yeakum	Vice President	Vice President Information Systems

ASSISTANT CORPORATE OFFICERS

James L. Best	Asst. Secretary
Angus Cotton	Asst. Secretary (for S. Car. Liquor Licenses)
Shirley J. Evans	Asst. Secretary
J. Michael Jarrard	Asst. Secretary
Stephen J. McKenna	Asst. Secretary
Christopher G. Townsend	Asst. Secretary
Douglas B. Warren	Asst. Secretary
Daniel J. Perka	Asst. Secretary
Thomas C. Underwood	Asst. Secretary (for Host International)
Michael M. Thurmond	Asst. Treasurer - U.S.
Wendell B. Ward, Jr.	Asst. Treasurer - International

Address for Officers: 10400 Fernwood Road, Bethesda, MD 20058

DIRECTORS OF MARRIOTT CORPORATION

Chairman of the Board

J. W. Marriott, Jr.

Vice Chairman of the Board

Don G. Mitchell
57 Union Place
Summit, NJ 07901

Alice S. Marriott

Marry L. Vincent, Jr.
645 Dalewood Lane
Minsdale, IL 60521

Richard E. Marriott

Frederick Deane, Jr.
110 West Hillcrest Avenue
Richmond, VA 23226

Business address:
P. O. Box 25970
Richmond, VA 23260

Thomas R. Piper
106 Lee Drive
Concord, MA 01742

Sterling D. Colton

Address for all Directors
unless otherwise stated:

10400 Farnwood Road
Bethesda, MD 20058