

815208

Annual Report
filed 3-31-75

800002537518--1

2 pgs.

ANNUAL FILING FEES \$5.00 - PROFIT CORP. \$2.00 - NON PROFIT CORP.		CORPORATION ANNUAL REPORT		VALIDATION AREA - DO NOT WRITE IN THIS SPACE	
REMIT THIS FORM & FILING FEE TO: SECRETARY OF STATE THE CAPITOL TALLAHASSEE, FLORIDA 32304		DUE - JAN. 1 ① 815208 ⑥ 6 CHARTER NUMBER	DELINQUENT - JULY 1 ② 4-14-61 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.	③ 5812 SEE ENVELOPE BACK ③a CHANGE TO:	YEAR OF LAST REPORT FILED IN THIS OFFICE 1974 YEAR(S) THIS REPORT COVERS 1975
④ 53-0085950 FED. EMPLOYER ID. NO. ④a CHANGE TO:		⑤ 07 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) ⑤a CHANGE TO:			
⑥ EXACT NAME MARRIOTT CORPORATION		DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY MAR 31 75-02 41100 ****10.00			
⑦ RESIDENT AGENT AND STREET ADDRESS C T Corporation System 100 Biscayne Boulevard Miami, Florida 33132		PLEASE READ INSTRUCTIONS ON BACK			
NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION TO COMPLY WITH THIS REQUIREMENT. PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.					
⑧ ADDRESS 815208 Marriott Corporation 5161 River Road Washington, DC 20016		⑧a CHANGE TO: NO P.O. BOX			
⑨ OFFICERS/DIRECTORS NAMES STREET ADDRESS CITY / STATE TITLE(S)					
Marriott, J Willard		5161 River RD	Washington, DC	Pres	Dir
Marriott, Woodrow D		5161 River RD	Washington, DC	V. P.	Dir
Morris, Robert B		5161 River RD	Washington, DC	Sec	
Marriott, Alice S		5161 River RD	Washington, DC	Dir	
		SEE ATTACHED			
CAPITAL STOCK ⑩ common \$1.00 45,000,000 \$3,167,606 ⑪ preferred NPV 1,000,000 \$ -0-		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT. AUTHORIZED SIGNATURE <i>Robert B. Morris</i>			
IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED		TITLE _____ TEL. NO. _____ DATE _____			

A-471

MARRIOTT CORPORATION

LIST OF OFFICERS & DIRECTORS

OFFICERS:

President & Executive Officer	J.W. Marriott, Jr.
Vice President	Alice S. Marriott
Senior Vice President	Woodrow D. Marriott
Vice President	Robert Barrie
Vice President	Fred Boulineau
Vice President	David L. Brown III
Vice President	Thomas E. Burke
Vice President & Controller	Francis W. Cash
Vice President & General Counsel	Sterling D. Colton
Vice President	Angus Cotton
Vice President	John F. Davis
Vice President	J. Robert Droege
Vice President	James E. Durbin
Vice President	Robert E. Farrell
Vice President	Elmo Geoghegan
Vice President	W. W. Grice
Vice President	G. Michael Hostage
Vice President	Jerald O. Jarrard
Vice President	Robert E. Koehler
Vice President	Foster M. Kunz
Vice President	Leonard W. Lefevre
Vice President	Frank R. Lyons, Jr.
Vice President	Fred J. Martin
Vice President	John R. O'Bryan
Vice President	James H. Pflaging
Vice President	Peter H. Plamondon
Vice President	M. O. Ryan, Jr.
Vice President	Robert A. Seubert
Vice President	George A. Stewart
Vice President & Treasurer	Gary L. Wilson
Secretary	Robert B. Morris
Ass't. Secretary	Mart Parker
Ass't. Secretary	Warren A. Slothower
Ass't. Secretary	James A. Fountain
Ass't. Secretary	Ralph E. Schub
Ass't. Treasurer	James E. Best
Ass't. Treasurer	William Blanchard, Jr.
Ass't. Treasurer	Duncan H. Cocroft
Ass't. Treasurer	Montgomery H. Harrell

DIRECTORS:

J.W. Marriott
J.W. Marriott, Jr.
Alice S. Marriott
Woodrow D. Marriott
Don G. Mitchell
Robert C. Yeager
Harry L. Vincent

CORPORATE ADDRESS:

5161 River Road
Washington, D.C. 20016

ANNUAL MEETING:

Third wednesday in November