

815208

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Annual Report
Filed 8-21-78

2 pgs.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

FILED

AUG 21 11 00 AM 1978

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

815200 HARRIOTT CORPORATION
(A DELAWARE CORP. 'ION)
5161 RIVER ROAD
WASHINGTON 16 D C 20014

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
Washington,

State
D. C.

Zip Code
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 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HARRIOTT, J WILLARD JR	Pres.	X	5161 RIVER RD.	WASHINGTON, DC
HARRIOTT, WOODROW D	V.P.	X	5161 RIVER RD.	WASHINGTON, DC
MORRIS, ROBERT B	SEC.		5161 RIVER RD.	WASHINGTON, DC
WILSON, GARY L.	V.P.		5161 RIVER RD.	WASHINGTON, DC
VINCENT, HARRY	DIR		5161 RIVER RD.	WASHINGTON, D.C.
YEAGER, C. ROBERT	DIR		5161 RIVER RD.	WASHINGTON, D.C.
NIEDERRITER, RICHARD	SEC.		5161 RIVER RD.	WASHINGTON, D. C.
MORRIS, ROBERT B.	V.P.		5161 RIVER RD.	WASHINGTON, D. C.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name
C T CORPORATION SYSTEM

City, State and Zip Code
MIAMI, FL 33132

Name

City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)
100 BISCAYNE BLVD

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

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

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.

Typed Name of Signing Officer

Robert B. Morris

Title

Vice Pres.

Telephone Number

986-5693

Date

6/30/78

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