

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 846960 (3)

1. Corporation Name

MARRIOTT FAMILY RESTAURANTS, INC.

Principal Place of Business

1040 FERNWOOD ROAD, DEPT 862
BETHESDA MD 20058

Mailing Address

1040 FERNWOOD ROAD, DEPT 862
DEPT 72/862
BETHESDA MD 20058
US

APPROVED
AND
FILED

95 MAR 27 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/16/1980

3a. Date of Last Report

04/27/1994

4. FEI Number

52-1176118

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
BOLLENBACH, STEPHEN F
10400 FERNWOOD RD.
BETHESDA MD

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
WALLADCE, SUSAN E
10400 FERNWOOD RD.
BETHESDA MD

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
HART, MATTHEW J
10400 FERNWOOD RD.
BETHESDA MD

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MAYER, JEFFREY P
10400 FERNWOOD RD.
BETHESDA MD

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
PARSONS, ROBERT E JR
10400 FERNWOOD RD
BETHESDA MD

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
TOWNSEND, C G
10400 FERNWOOD RD
BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

P, D.

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Susan E. Wallaco

Susan E. Wallaco

March 6, 1995

(301) 380-5168

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

846960

MARRIOTT FAMILY RESTAURNTS, INC. #846960
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

		<u>BUSINESS ADDRESS</u>
V	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109
S,V	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Annette Ecott	10400 Fernwood Road , Bethesda, MD 20817-1109
	Bonnie E. Freeman	10400 Fernwood Road , Bethesda, MD 20817-1109
	David L. Buckley	10400 Fernwood Road , Bethesda, MD 20817-1109
	Douglas B. Waren	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jerome J. Kraisinger	10400 Fernwood Road , Bethesda, MD 20817-1109
	Karen L. Ehrlich	10400 Fernwood Road , Bethesda, MD 20817-1109
V,AS	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
AT	Jonathan A. Benowitz	10400 Fernwood Road , Bethesda, MD 20817-1109
D	Richard E. Marriott	10400 Fernwood Road , Bethesda, MD 20817-1109