

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90007 012 ***550.00

DOCUMENT # F01000001968

1. Entity Name
MARRIOTT DISTRIBUTION HOLDING CO.

Principal Place of Business Mailing Address
10400 FERNWOOD ROAD. DEPT. 924.13 **10400 FERNWOOD ROAD. DEPT. 924.13**
BETHESDA MD 20817 **BETHESDA MD 20817**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **52-2175014** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **MCCARTEN, WILLIAM W**
 CITY-ST-ZIP **2008 FOUNHOUSE ROAD**
VIENNA VA 22181

TITLE ☐ Change ☒ Addition
 NAME **A.S.**
 STREET ADDRESS **NANCY L. BENZ**
 CITY-ST-ZIP **10400 FERNWOOD ROAD**
BETHESDA, MD. 20817

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **PULSE, M. LESTER JR.**
 CITY-ST-ZIP **11202 FARMLAND DRIVE**
ROCKVILLE MD 20852

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **HANDLON, CAROLYN B**
 CITY-ST-ZIP **1215 POTOMAC ROAD**
MCLEAN VA 22101

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **RYAN, JOHN J**
 CITY-ST-ZIP **10836 ALLOWAY DRIVE**
POTOMAC MD 20854

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **SORENSEN, ARNE M**
 CITY-ST-ZIP **5810 WARWICK PLACE**
CHEVY CHASE MD 20815

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **INGALLS, DOROTHY M**
 CITY-ST-ZIP **11821 HUNTING RIDGE COURT**
POTOMAC MD 20854

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shantey L. Bland*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/02 (301)380-8742
 Date Daytime Phone #

CR2E034 (4/02)