

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 24, 2005 8:00 am**  
**Secretary of State**

02-24-2005 90052 012 \*\*\*150.00

DOCUMENT # F01000001968

1. Entity Name  
MARRIOTT DISTRIBUTION HOLDING CO.



Principal Place of Business

10400 FERNWOOD ROAD, DEPT. 924.13  
BETHESDA, MD 20817

Mailing Address

10400 FERNWOOD ROAD, DEPT. 924.13  
BETHESDA, MD 20817

00010100



01262005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

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

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

**DO NOT WRITE  
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE	P	NAME	MCCARTEN, WILLIAM W	STREET ADDRESS	2008 FOUNDRY ROAD	CITY-ST-ZIP	VIENNA, VA 22181
TITLE	V	NAME	PULSE, M. LESTER JR.	STREET ADDRESS	11202 FARMLAND DRIVE	CITY-ST-ZIP	ROCKVILLE, MD 20852
TITLE	T	NAME	HANDLON, CAROLYN B	STREET ADDRESS	1215 POTOMAC ROAD	CITY-ST-ZIP	MCLEAN, VA 22101
TITLE	D	NAME	RYAN, JOHN J	STREET ADDRESS	10836 ALLOWAY DRIVE	CITY-ST-ZIP	POTOMAC, MD 20854
TITLE	D	NAME	SORENSEN, ARNE M	STREET ADDRESS	5810 WARWICK PLACE	CITY-ST-ZIP	CHEVY CHASE, MD 20815
TITLE	S	NAME	INGALLS, DOROTHY M	STREET ADDRESS	11821 HUNTING RIDGE COURT	CITY-ST-ZIP	POTOMAC, MD 20854

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy L Benz NANCY L BENZ 2/17/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/27/2005

# ATTACHMENT

20. Tax - Annual Report

021 - Marriott Distribution Holding Co.

#701000001968  
50019105

Page Number: 1

Business Address: 10400 Fernwood Road  
Bethesda MD 20817

Federal ID: 52-2175014  
State of Incorporation: Delaware - 6/4/1999

## Officers

### President

Shaw, William J.  
21 Bridle Court Potomac MD 20854  
226-62-8623

### Vice President

Pulse, M. Lester, Jr.  
11202 Farmland Drive Rockville MD 20852  
262-08-9349

### Treasurer

Handlon, Carolyn Burris  
1215 Potomac School Road McLean VA 22101  
228-96-8363

### Director

Ryan, John Joseph  
10836 Alloway Drive Potomac MD 20854  
539-38-7499

### Director

Shaw, William J.  
21 Bridle Court Potomac MD 20854  
226-62-8623

### Director

Sorenson, Arne Morris  
5810 Warwick Place Chevy Chase MD 20815  
470-68-2682

### Secretary

Ingalls, Dorothy M.  
11821 Hunting Ridge Court Potomac MD 20854  
507-94-5307

### Assistant Secretary

Benz, Nancy L.  
9132 Willowgate Lane Bethesda MD 20817  
577-66-6945

### Assistant Secretary

Stant, Jeff B.  
717 N. Oakland Street Arlington VA 22203  
227-56-4274