

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2006 8:00 am**  
**Secretary of State**

05-04-2006 90219 002 \*\*\*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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

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

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, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME SHAW, WILLIAM J  
STREET ADDRESS 10400 FERNWOOD RD  
CITY-ST-ZIP BETHESDA MD 20817

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☒ Change ☐ Addition  
NAME Turner, Terri L.  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

*Terri L. Turner*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/06

Date

Daytime Phone #