


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90091 035 \*\*\*150.00

<b>DOCUMENT # F04000001039</b> 1. Entity Name <b>MARRIOTT OVERSEAS OWNERS SERVICES CORPORATION</b>					
Principal Place of Business <b>10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817</b>			Mailing Address <b>10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>52-1999717</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRANDAU, JUDY K 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> See Attached 10400 Fernwood Road Bethesda, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREEN, MICHAEL J 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY</b> See Attached 10400 Fernwood Road Bethesda, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIMBALL, KEVIN M 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTEI, ANDREA M 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASSISTANT SECRETARY</b> See Attached ① 10400 Fernwood Road Bethesda, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PHILLIPS, WILLIAM T 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER</b> See Attached 10400 Fernwood Road Bethesda, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULSE, M. LESTER JR. 10400 FERNWOOD ROAD, DEPT. 924.13 BETHESDA, MD 20817	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.					
<b>SIGNATURE:</b> <i>Nancy L. King</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <i>4/24/07</i> Daytime Phone #					

ATTACHMENT 40112766

4/16/2007

20. Tax - Annual Report

#1704000001659

Page Number: 1

C4780 - Marriott Overseas Owners Services Corporation

Business Address: 10400 Fernwood Road  
Bethesda MD 20817

Federal ID: 52-1999717  
State of Incorporation: Delaware - 10/21/1996

**Officers**

President	Weisz, Stephen P.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Handlon, Carolyn Burris
Director	Kimball, Kevin M.
Director	Mann, W. David
Director	McCarthy, Robert J.
Secretary	Turner, Terri L.
Assistant Secretary	Benz, Nancy L. ①
Assistant Secretary	Stant, Jeff B.