


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90090 024 ***150.00

DOCUMENT # F04000001039

1. Entity Name
MARRIOTT OVERSEAS OWNERS SERVICES CORPORATION



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

Mailing Address
**10400 FERNWOOD ROAD, DEPT. 924.13
 BETHESDA, MD 20817**

40073903



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02252008 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
52-1999717

Applied For
 Not Applicable

Zip Country

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
 SUITE 105
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	<input type="checkbox"/> Delete
NAME	WEISZ, STEPHEN P	
STREET ADDRESS	10400 FERNWOOD ROAD, DEPT. 924.13	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	T	<input type="checkbox"/> Delete
NAME	HANDLON, CAROLYN B	
STREET ADDRESS	10400 FERNWOOD ROAD, DEPT. 924.13	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	V	<input type="checkbox"/> Delete
NAME	KIMBALL, KEVIN M	
STREET ADDRESS	10400 FERNWOOD ROAD, DEPT. 924.13	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KIMBALL, KEVIN M	
STREET ADDRESS	10400 FERNWOOD ROAD, DEPT. 924.13	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCCARTHY, ROBERT J	
STREET ADDRESS	10400 FERNWOOD ROAD, DEPT. 924.13	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	V	<input type="checkbox"/> Delete
NAME	PULSE, M. LESTER JR.	
STREET ADDRESS	10400 FERNWOOD ROAD, DEPT. 924.13	
CITY-ST-ZIP	BETHESDA, MD 20817	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AS BENZ, NANCY L.	
STREET ADDRESS	10400 FERNWOOD RD 924.13	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: **NANCY L. BENZ** *Nancy L Benz* **4/21/08** **301-380-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2/21/2008

20. Tax - Annual Report

ATTACHMENT

40075403

Page Number: 1

C4780 - Marriott Overseas Owners Services Corporation

#F04000001039

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
Secretary	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.
Director	McCarthy, Robert J.