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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MARRIOTT INTERNATIONAL CONSTRUCTION SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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10 JUL 30 PM 3:39
DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Marriott International Construction Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 52-2187701
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 19, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10400 Fernwood Road, Department 52/862, Bethesda, Maryland 20817
(Principal office address)

10400 Fernwood Road, Department 52/862, Bethesda, Maryland 20817
(Current mailing address)
8. To act as purchasing agent.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:
SEE ATTACHED.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Chanel M. Bradden

(Signature of Director or Officer listed in number 12 of the application)

14. Chanel M. Bradden, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Marriott International Construction Services, Inc.

Directors/Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Shaw, William J.	President	21 Bridle Court Potomac MD 20854
Baker, Dennis M.	Vice President	3222 Roscommon Drive Glenelg MD 21737
Bryan, Arthur Bradford, Jr.	Vice President	13510 Stonebarn Lane Gaithersburg MD 20878
Cullen, Michael E.	Vice President	12506 Dockside Lane Knoxville TN 37922
Eisemann, Joel M.	Vice President	9748 Avenel Farm Drive Potomac MD 20854
Jordan, Horace E., Jr.	Vice President	20566 Quarterpath Trace Circle Sterling VA 20165
Kimball, Kevin M.	Vice President	12508 Shoemaker Way Darnestown MD 20878
Mann, W. David	Vice President	2112 Huidekoper Place, NW Washington DC 20007
Ryan, Edward A.	Vice President	5301 Potomac Avenue, NW Washington DC 20016
Sorenson, Arne Morris	Vice President	5810 Warwick Place Chevy Chase MD 20815
Handlon, Carolyn Burris	Treasurer	1215 Potomac School Road McLean VA 22101
Ryan, Edward A.	Director	5301 Potomac Avenue, NW Washington DC 20016
Shaw, William J.	Director	21 Bridle Court Potomac MD 20854
Sorenson, Arne Morris	Director	5810 Warwick Place Chevy Chase MD 20815
Gordon, Bancroft S.	Secretary	7208 Procopio Circle Columbia MD 21046
Bradden, Chanel Maelia	Assistant Secretary	19455 Dover Cliffs Circle Germantown MD 20874
Cooper, Ward R.	Assistant Secretary	6205 Leeke Forest Court Bethesda MD 20817
Cullen, Michael B.	Assistant Secretary	12506 Dockside Lane Knoxville TN 37922
Floyd, Laura L.	Assistant Secretary	153 Bletchley Park Drive Friendsville TN 37737
Jordan, Horace E., Jr.	Assistant Secretary	20566 Quarterpath Trace Circle Sterling VA 20165
Twitchell, Karen	Assistant Secretary	14717 Meyer Terrace Rockville MD 20853
Kupfer, Nancy	Assistant Secretary	Kirchgasse 1 Zurich 8001, Switzerland
Mann, W. David	Assistant Secretary	2112 Huidekoper Place, NW Washington DC 20007
Owens, Michael S.	Assistant Secretary	9316 Many Flower Lane Jessup MD 20794
Williams, Meredith L.	Assistant Secretary	1965 Marriott Drive Louisville TN 37777
Wood, Bradley R.	Assistant Secretary	1296 Newkirk Court Vienna VA 22182
Young, Barbara	Assistant Secretary	9412 Perry Landing Court - Alexandria, VA 22309

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARRIOTT INTERNATIONAL CONSTRUCTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARRIOTT INTERNATIONAL CONSTRUCTION SERVICES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8143839

DATE: 07-30-10

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