

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-14-2007 90091 036 ***150.00

DOCUMENT # F94000002797					
1. Entity Name MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, INC.					
Principal Place of Business 10400 FERNWOOD RD. DEPT. 52/924.13 BETHESDA, MD 20817			Mailing Address 10400 FERNWOOD RD. DEPT. 52/924.13 BETHESDA, MD 20817		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-0974690	
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE P NAME BAKER, WILLIAM J STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete				
TITLE VD NAME RYAN, JOSEPH STREET ADDRESS 10400 FERNWOOD ROAD CITY-ST-ZIP BETHESDA, MD	<input checked="" type="checkbox"/> Delete				
TITLE D NAME SORENSEN, ARNE M STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete				
TITLE S NAME TURNER, TERRI L STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete				
TITLE AS NAME STANT, JEFF B STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete				
TITLE AS NAME BENZ, NANCY L STREET ADDRESS 10400 FERNWOOD RD CITY-ST-ZIP BETHESDA, MD 20817	<input type="checkbox"/> Delete				
11. DIRECTORS IN 11					
PRESIDENT See Attached 10400 Fernwood Road Bethesda, MD 20817 <input checked="" type="checkbox"/> Addition					
VICE PRESIDENT See Attached 10400 Fernwood Road Bethesda, MD 20817 <input checked="" type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TREASURER See Attached 10400 Fernwood Road Bethesda, MD 20817 <input checked="" type="checkbox"/> Addition					
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
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: <u>Nancy L Benz</u> 4/24/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40112765

4/16/2007

20. Tax - Annual Report

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Page Number: 1

C3420 - Marriott International Design & Construction Services, Inc.

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-0974690
State of Incorporation: Delaware - 12/6/1972

Officers

President	Shaw, William J.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Handlon, Carolyn Burris
Director	Ryan, Edward A.
Director	Shaw, William J.
Director	Sorenson, Arne Morris
Secretary	Turner, Terri L.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.