

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90090 017 \*\*\*150.00

<b>DOCUMENT # F94000002797</b> 1. Entity Name <b>MARRIOTT INTERNATIONAL DESIGN &amp; CONSTRUCTION SERVICES, INC.</b>					
Principal Place of Business <b>10400 FERNWOOD RD. DEPT. 52/924.13 BETHESDA, MD 20817</b>			Mailing Address <b>10400 FERNWOOD RD. DEPT. 52/924.13 BETHESDA, MD 20817</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>52-0974690</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				02252008    Chg-P    CR2E034 (12/06)	
<b>6. Name and Address of Current Registered Agent</b>  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>SHAW, WILLIAM J</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>PULSE, M L JR</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>SORENSEN, ARNE M</b> <b>10400 FERNWOOD RD</b> <b>BETHESDA, MD 20817</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>TURNER, TERRI L</b> <b>10400 FERNWOOD RD</b> <b>BETHESDA, MD 20817</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>GORDON, BANCROFT, S.</b> <b>10400 FERNWOOD RD</b> <b>BETHESDA, MD 20817</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T</b> <b>HANDLON, CAROLYN B</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS</b> <b>BENZ, NANCY L</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input 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.					
<b>SIGNATURE: NANCY L. BENZ</b> <i>Nancy L. Benz</i> <b>4/11/08</b> 301-380-3000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #					

2/19/2008

ATTACHMENT

20. Tax - Annual Report

Page Number: 1

C3420 - Marriott International Design & Construction Services, Inc.

#F94000002797

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	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.

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