

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90090 020 ***150.00

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1. Entity Name
**MARRIOTT INTERNATIONAL ADMINISTRATIVE
SERVICES, INC.**



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

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

40075407



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

DEPT 924.13

Suite, Apt. #, etc.

02252008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

52-1953953

Applied For

Not Applicable

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 PD ☐ Delete
NAME SHAW, WILLIAM J
STREET ADDRESS 10400 FERNWOOD ROAD
CITY- ST- ZIP BETHESDA, MD 20817

TITLE VP ☐ Delete
NAME PULSE, LESTER M
STREET ADDRESS 10400 FERNWOOD ROAD
CITY- ST- ZIP BETHESDA, MD 20817

TITLE S ☒ Delete
NAME TURNER, TERRI L
STREET ADDRESS 10400 FERNWOOD ROAD
CITY- ST- ZIP BETHESDA, MD 20817

TITLE AS ☐ Delete
NAME STANT, JEFF B
STREET ADDRESS 10400 FERNWOOD ROAD
CITY- ST- ZIP BETHESDA, MD 20817

TITLE AS ☐ Delete
NAME BENZ, NANCY L
STREET ADDRESS 10400 FERNWOOD ROAD
CITY- ST- ZIP BETHESDA, MD 20817

TITLE T ☐ Delete
NAME HANDLON, CAROLYN B
STREET ADDRESS 10400 FERNWOOD ROAD
CITY- ST- ZIP BETHESDA, MD 20817

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE S ☐ Change ☒ Addition
NAME GORDON, BANCROFT S.
STREET ADDRESS 10400 FERNWOOD RD
CITY- ST- ZIP BETHESDA, MD 20817

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/08 301-380-3000

ATTACHMENT

2/19/2008

20. Tax - Annual Report

4F96000001422

Page Number: 1

C3810 - Marriott International Administrative Services, Inc.

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-1953953
State of Incorporation: Delaware - 12/27/1995

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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