

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PO2726**
1. Corporation Name
MARRIOTT EDUCATIONAL SERVICES, INC.

Principal Place of Business 10400 FERNWOOD ROAD BETHESDA, MD. 20817	Mailing Address 10400 FERNWOOD ROAD DEPT. 924.13 BETHESDA, MD. 20817
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3. Date Incorporated or Qualified 03/26/1980	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 52-1179156	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL. 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of type for period term of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

SEE ATTACHED

SEE ATTACHED

9000002164259
-05/02/97--01116-047
*****165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Nancy L. Benz** NANCY L. BENZ

APR 23 1997

(301)380-1233

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**
FEDID : 52-1179155

Page Number : 1

Marriott Educational Services, Inc. - 403
16400 Fernwood Road
Bethesda, MD 20817

Date of Incorporation : 03/26/1980
State of Incorporation : DE

Assistant Secretary(ies):
G. Cope Stewart III

Jeff B. Stant

M. Lester Pulse Jr.

Maritza Cordero

Nancy L. Benz

Robert A. Stern

Thomas R. Morse

Ward R. Cooper

Assistant Treasurer(s):
Carolyn B. Handlon

Director(s):
Joseph Ryan

Michael A. Stein

William J. Shaw

President:
Charles D. O'Dell

Secretary:
Joan Rector McGlockton

Treasurer:
Raymond G. Murphy

Vice President(s):
Joseph Ryan

Michael A. Stein

Richard H. Allen

William J. Shaw

Residence

1841 R Street, NW
Washington, DC 20009

717 N. Oakland Street
Arlington, VA 22203

11202 Farmland Drive
Rockville, MD 20852

PO Box 34171
Bethesda, MD 20827

9132 Willowgate Lane
Bethesda, MD 20817

617 Sealstone Road
Silver Spring, MD 20905

20509 Watkins Meadow Drive
Germantown, MD 20876

9618 Dilston Road
Silver Spring, MD 20903

1215 Potomac School Road
McLean, VA 22107

10836 Alloway Drive
Potomac, MD 20854

9812 Kendale Road
Potomac, MD 20854

21 Bridle Court
Potomac, MD 20854

10803 Cripplegate Road
Potomac, MD 20854

1409 Squaw Hill Lane
Silver Spring, MD 20906

14604 Carrolton Road
Rockville, MD 20853

10836 Alloway Drive
Potomac, MD 20854

9812 Kendale Road
Potomac, MD 20854

731 Lake Road
Youngstown, NY 14174

21 Bridle Court
Potomac, MD 20854

SS#

554-56-8352

227-56-4274

262-08-9349

047-60-4813

577-66-6945

136-52-9417

217-72-1300

558-74-9146

228-96-8363

539-38-7499

215-48-5682

226-62-8623

443-52-9162

579-84-8309

093-38-7411

539-38-7499

215-48-5682

107-36-5765

226-62-8623

1/16/1997

Vice President-Finance:
Lawrence E. Hyatt

**Domestic Subsidiaries
Officer Address List**

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099-46-7624

21 Beauvoir Court
Rockville, MD 20855