

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07696 (8)

1. Corporation Name

MARRIOTT HOTEL SERVICES, INC.

Principal Place of Business

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA MD 20817
US

Mailing Address

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA MD 20817
US



3. Date Incorporated or Qualified
10/09/1985

3a. Date of Last Report
04/19/1995

4. FEI Number
52-1052660

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | CLIST, TODD | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | WALKER, MYRON D | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | RYAN, JOSEPH | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | MCGLOCKTON, JOAN RECTOR | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | BENZ, NANCY L. | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | MURPHY, RAYMOND G | |
| STREET ADDRESS | 10400 FERNWOOD ROAD | |
| CITY-ST-ZIP | BETHESDA MD | |

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(K), 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
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 24 1996
Date

(301)380-1233
Daytime Phone #

CR2E034 (12/95)

5/1/96