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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

DOCUMENT #

PO7696

1. Corporation Name

MARRIOTT HOTEL SERVICES, INC.

Principal Place of Business

10400 FERNWOOD ROAD
BETHESDA, MD. 20817

Mailing Address

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD. 20817

3. Date Incorporated or Qualified
03/23/1976

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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

NANCY L. BENZ APR 23 1997 (301) 380-1233

Date

Daytime Phone #

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List
FEDID : 52-1052660**

Page Number : 1

Marriott Hotel Services, Inc. - 377
10400 Fernwood Road
Bethesda, MD 20817

Date of Incorporation : 03/23/1976

State of Incorporation : DE

Assistant Secretary(ies):

	<u>Residence</u>	<u>SS#</u>
Carol Bruff	13531 Vandalia Drive Rockville, MD 20853	577-50-2366
Carolyn Colton	6756 Surrey Wood Lane Bethesda, MD 20817	216-64-6519
G. Cope Stewart III	1841 R Street, NW Washington, DC 20009	554-56-6352
James L. Best	26 Buckspark Potomac, MD 20854	577-44-6566
Jeff B. Stant	717 N. Oakland Street Arlington, VA 22203	227-56-4274
Kimberly S. Perini	1907 Fallsmead Way Rockville, MD 20854	527-17-5427
M. Lester Pulse Jr.	11202 Farmland Drive Rockville, MD 20852	262-08-9349
Maritza Cordero	PO Box 34171 Bethesda, MD 20827	047-60-4813
Nancy L. Benz	9132 Willowgate Lane Bethesda, MD 20817	577-66-6945
Nina R. Eldred	5504 Granby Road Derwood, MD 20855	153-50-1496
Peter J. Swift	2001 N. Adams Street, #629 Arlington, VA 22201	156-34-9328
Ward R. Cooper	9618 Dilston Road Silver Spring, MD 20903	558-74-9146

Assistant Treasurer(s):

Carolyn B. Handlon	1215 Potomac School Road McLean, VA 22107	228-96-8363
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Chief Financial Officer:

Michael A. Stein	9812 Kendale Road Potomac, MD 20854	215-48-5682
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Director(s):

Kevin M. Kimball	12058 Shoemaker Way Darnestown, MD 20878	212-52-3247
Myron D. Walker	4107 Maryland Avenue Bethesda, MD 20816	578-60-0222
Todd Clist	9203 Hidden Creek Drive Great Falls, VA 22066	125-32-8877

President:

Todd Clist	9203 Hidden Creek Drive Great Falls, VA 22066	125-32-8877
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Secretary:

Joan Rector McGlockton	1409 Squaw Hill Lane Silver Spring, MD 20906	579-84-8309
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01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 2

<u>Treasurer:</u> Raymond G. Murphy	14604 Carrolton Road Rockville, MD 20853	093-38-7411
<u>Vice President & Liquor Licenses:</u> Kevin M. Kimball	12058 Shoemaker Way Darnestown, MD 20878	212-52-3247
<u>Vice President(s):</u> A. Bradford Bryan Jr	13510 Stonebarn Lane North Potomac, MD 20878	566-62-8517
Francis C. Harwood Jr	11405 Fieldstone Lane Reston, VA 22091	214-36-7958
James M. Sullivan	9203 Oaklyn Terrace Potomac, MD 20854	025-32-2980
Joseph Ryan	10836 Alloway Drive Potomac, MD 20854	539-38-7499
Michael A. Stein	9812 Kendale Road Potomac, MD 20854	215-48-5682
Myron D. Walker	4107 Maryland Avenue Bethesda, MD 20816	578-60-0222
Raymond G. Murphy	14604 Carrolton Road Rockville, MD 20853	093-38-7411
Stephen P. Welsz	11016 Old Coach Road Potomac, MD 20854	220-56-3952
William R. Tiefel	2426 Wyoming Avenue, NW Washington, DC 20008	140-28-7045