

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

377

**FILED**  
**Apr 28, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P07696**

1. Entity Name  
**MARRIOTT HOTEL SERVICES, INC.**



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

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



01142004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**52-1052660**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
MCCARTHY, ROBERT J  
10400 FERNWOOD ROAD  
BETHESDA, MD 20817**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
KIMBALL, KEVIN M  
10400 FERNWOOD ROAD  
BETHESDA, MD 20817**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
PULSE, M L JR  
10400 FERNWOOD ROAD  
BETHESDA, MD 20817**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
INGALLS, DOROTHY S  
10400 FERNWOOD ROAD  
BETHESDA, MD 20817**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
BENZ, NANCY L.  
10400 FERNWOOD ROAD  
BETHESDA, MD**

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

**DO NOT WRITE  
IN THIS SPACE**

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04/28/04-80070-014 150.00

12. I 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 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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-23-04 301-380-8742