

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90090 019 ***150.00

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																																																																																																														
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																															
Suite, Apt. #, etc. Dept. 924.13		Suite, Apt. #, etc.																																																																																																															
City & State		City & State		02252008 Chg-P CR2E034 (12/06)																																																																																																													
Zip		Country		4. FEI Number 52-1052660																																																																																																													
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																													
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>																																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																															
<div style="display: flex;"> <div style="flex: 1;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PD</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MCCARTHY, ROBERT J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10400 FERNWOOD ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BETHESDA, MD 20817</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>KIMBALL, KEVIN M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10400 FERNWOOD ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BETHESDA, MD 20817</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PULSE, M L JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10400 FERNWOOD ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BETHESDA, MD 20817</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>TURNER, TERRI L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10400 FERNWOOD ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BETHESDA, MD 20817</td> <td></td> </tr> <tr> <td>TITLE</td> <td>AS</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BENZ, NANCY L.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10400 FERNWOOD ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BETHESDA, MD</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T</td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HANDLON, CAROLYN B</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10400 FERNWOOD ROAD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BETHESDA, MD 20817</td> <td></td> </tr> </table> </div> <div style="flex: 1;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">S</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>GORDON, BANCROFT S.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10400 FERNWOOD RD</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>BETHESDA, MD 20817</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	PD	<input type="checkbox"/> Delete	NAME	MCCARTHY, ROBERT J		STREET ADDRESS	10400 FERNWOOD ROAD		CITY- ST- ZIP	BETHESDA, MD 20817		TITLE	D	<input type="checkbox"/> Delete	NAME	KIMBALL, KEVIN M		STREET ADDRESS	10400 FERNWOOD ROAD		CITY- ST- ZIP	BETHESDA, MD 20817		TITLE	V	<input type="checkbox"/> Delete	NAME	PULSE, M L JR		STREET ADDRESS	10400 FERNWOOD ROAD		CITY- ST- ZIP	BETHESDA, MD 20817		TITLE	S	<input checked="" type="checkbox"/> Delete	NAME	TURNER, TERRI L		STREET ADDRESS	10400 FERNWOOD ROAD		CITY- ST- ZIP	BETHESDA, MD 20817		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	HANDLON, CAROLYN B		STREET ADDRESS	10400 FERNWOOD ROAD		CITY- ST- ZIP	BETHESDA, MD 20817		TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	GORDON, BANCROFT S.		STREET ADDRESS	10400 FERNWOOD RD		CITY- ST- ZIP	BETHESDA, MD 20817		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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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 <i>Nancy L. Benz</i> 4/15/08 301-380-6661 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																	

ATTACHMENT

2/19/2008

20. Tax - Annual Report C3770 - Marriott Hotel Services, Inc.

#P07696

Page Number: 1

Business Address: 10400 Fernwood Road

Federal ID: 52-1052660

State of Incorporation: Delaware - 3/23/1976

Officers

President

Bethesda MD 20817

McCarthy, Robert J.

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burris

Director

Kimball, Kevin M.

Director

Mann, W. David

Secretary

Gordon, Bancroft S.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Breneman, Margery

Assistant Secretary

Stant, Jeff B.

40075408