P07696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

100392829091

Charter # Only

P07696

VALIDATION ONLY

006 9804 10/14/85
006 9804 10/14/85
006 9804 10/14/85
006 9804 10/14/85

HOPPING BOYD GREEN & SAMS

Requestor's Name for THE PRENTICE-HALL CORPORATION SYSTEM, INC.

420 LEWIS STATE BANK BUILDING

Address

TALLAHASSEE, FL 32314 222-7500

City State ZIP Phone #

Nancy Mazek

CORPORATION(S) NAME

006 9805 10/14/85

HOTEL SERVICES, INC. d/b/a MARRIOTT HOTEL SERVICES, INC.

10/14/85

FILED
1985 OCT -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) PROFIT
( ) NON-PROFIT ( ) AMENDMENT ( ) MERGER
( ) FOREIGN ( ) DISSOLUTION ( ) MARK
( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
( ) REINSTATEMENT (X ) OTHER QUALIFICATION
( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL
( X ) WALK IN ( ) WILL WAIT ( X ) PICK UP ( ) MAIL OUT (x ) CALL ( ) AFTER 4:30
IF THERE IS A PROBLEM

name available 351234

Name Availability 10.9.85

Document Examiner

Updater

Updater Verifyer

Acknowledgment

W.P. Verifyer

WILL PICK UP BY 3:30 10/9

C. TAX 33.54
FILING 15.00
R. AGENT FEE 3.00
C. COPY
TOTAL 51.54
R. DUE
BALANCE DUE
REFUND

P07696

CORP 103 (6/82)

UNANIMOUS CONSENT

IN LIEU OF MEETING OF BOARD OF DIRECTORS OF

HOTEL SERVICES, INC.

THE UNDERSIGNED, all of the Directors of HOTEL SERVICES, INC., pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, unanimously adopt the following resolution:

RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of the corporation is not available for corporate use in the State of Florida, this corporation adopt the fictitious name MARRIOTT HOTEL SERVICES, INC., for use in transacting business in the State of Florida pursuant to Section 607.311, Florida General Corporation Act, and

FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida General Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Florida.

Sterling D. Colton

John H. Dasburg

Richard E. Marriott

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1). Hotel Services, Inc. d/b/a Marriott Hotel Services, Inc.
(NAME OF CORPORATION ADDING THE WORD "INCORPORATED", "COMPANY" OR "CORPORATION" IF NOT SO CONTAINED IN THE NAME AT PRESENT)

2). Delaware
(INCORPORATED UNDER LAWS OF)

3). March 23, 1976
(DATE OF INCORPORATION)

4). perpetual
(PERIOD OF DURATION)

5). 10400 Fernwood Road, Bethesda, Maryland 20058
(ADDRESS OF PRINCIPAL OFFICE)

FILED 1983 OCT -9 ... SECRETARY OF STATE TALLAHASSEE, FLORIDA

6). THE PRENTICE-HALL CORPORATION SYSTEM, INC.
(NAME OF REGISTERED AGENT FOR SERVICE OF PROCESS)
c/o The Prentice-Hall Corporation System, Inc.
Suite 420, First Florida Bank Building
(STREET ADDRESS OF REGISTERED OFFICE)

Tallahassee FLORIDA 32301
(CITY) (ZIP CODE)

7). hotel operations
(NATURE OF BUSINESS TO BE TRANSACTED IN FLORIDA)

8).

| NAMES OF OFFICERS | | SPECIFIC ADDRESS |
|---|---|---|
| Richard E. Marriott | (P) | 10840 Pleasant Hill Dr Potomac MD |
| Sterling D. Colton | (V) | 8005 Greentree Rd, Bethesda MD |
| Shirley J. Evans | (S) | 17533 Amity Dr Gaithersburg MD |
| Stephen F. Bollenbach | (T) | 1561 35th Street N.W. WDC |

| NAMES OF DIRECTORS | | SPECIFIC ADDRESS |
|---|---|---|
| Richard E. Marriott | (D) | See above |
| Sterling D. Colton | (D) | " " |
| John H. Dasburg | (D) | 8405 Broadmoor Dr Bethesda MD |
| | (D) | |

9). Acceptance by the Registered Agent for Service of Process.

The registered agent hereby accepts the obligations of Section 607.325, Florida General Corporation Law

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: [signature]
AGENT MUST SIGN ON THIS LINE
For Hopping Boyd Green & Sams,
agent for The Prentice-Hall
Corporation System, Inc.

(OVER)

10). 100 Common No Par Value
(TOTAL AUTHORIZED SHARES (ITEMIZED BY CLASSES), PAR VALUE OF SHARES, AND SHARES WITHOUT PAR VALUE).

11). "VALUE" MAY BE DEFINED IN ANY TERMS CONSISTENT WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

| | | |
|---|---|---|
| A. | ESTIMATED VALUE OF ALL PROPERTY OWNED BY THE CORPORATION FOR THE COMING YEAR, WHEREVER LOCATED | $ 368,000 |
| B. | ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED BY THE CORPORATION DURING THE COMING YEAR. | $ 46,515 million |
| C. | ESTIMATED VALUE OF ALL PROPERTY IN FLORIDA OWNED BY THE CORPORATION FOR THE COMING YEAR. | $ 238,000 |
| D. | ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED IN FLORIDA BY THE CORPORATION DURING THE COMING YEAR. | $ 31,215 million |
| E. | TOTAL OF "A" and "B". | $ 46,883,000 dcc |
| F. | TOTAL OF "C" and "D". | $ 31 453,000 dcc |
| G. | DIVIDE "F" by "E". | .67087 dcc |
| H. | MULTIPLY "G" by TOTAL AUTHORIZED SHARES (AND THEIR PAR VALUE). | 67.09 dcc |

THE FLORIDA ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE TOTAL VALUE OF SHARES CALCULATED IN "H" ABOVE.

Shirley Evans Shirley J. Evans
SECRETARY or ASSISTANT SECRETARY

Sterling D. Colton Sterling D. Colton
PRESIDENT or VICE PRESIDENT

STATE OF Maryland
COUNTY OF Montgomery

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 6th DAY

OF May, 19 85, BY Shirley J. Evans & Sterling D. Colton
(NAME OF OFFICER)

Secretary & Vice Pres. OF Hotel Services, Inc.
(TITLE OF OFFICER) (NAME OF CORPORATION)

A Delaware CORPORATION, ON BEHALF OF THE CORPORATION.
(STATE OR COUNTRY)

Carol Bruff
NOTARY PUBLIC

(SEAL)

CHA. 104
Rev. 09/19/83

# State
# of
# DELAWARE

## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of

Certificate of Incorporation

filed in this office on March 23, 1976

FILED
1985 OCT -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY OF STATE
DELAWARE

Michael Harkins
Michael Harkins, Secretary of State

BY: M. Magnuson

DATE: May 16, 1985

Form 130

THE FOLLOWING

PAGE(S)

IS(ARE) A

**DOCUMENT NOT SUITABLE FOR MICROFILM**

FLORIDA SECRETARY OF STATE, DIVISION OF CORPORATIONS

# CERTIFICATE OF INCORPORATION

OF

SUNRISE INN HOTEL SERVICES, INC.

FIRST. The name of the corporation is

SUNRISE INN HOTEL SERVICES, INC.

SECOND. The address of its registered office in the State of Delaware is No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

To acquire by purchase, exchange, lease or otherwise, and to build, own, operate, manage, sell, lease, mortgage or otherwise dispose of hotels, motor hotels, motels, motor courts, inns, taverns, and other places of lodging of every kind and description; to provide facilities necessary in connection therewith including, but not by way of limitation, camps, camp sites, cabins, cottages, automobile service stations, garages, parking facilities, play grounds, club rooms, halls, amusement and recreational facilities, gift shops, beauty parlors, barber shops, shoe shining establishments, dry cleaning and laundry facilities, and other places of entertainment, recreation and convenience for guests and others, as may be necessary or desirable in the conduct of the business.

To acquire by purchase, lease or otherwise, and to maintain, operate, sell, lease, or otherwise dispose of restaurants, cafes, cafeterias, dining rooms, and places of entertainment and refreshment; to carry on a general catering business; to buy, sell, prepare for use, serve, deal in and deal with goods, and food products, vegetables, meats, beverages (non-alcoholic and alcoholic, the sale of which is permitted by law), cigars, cigarettes, and tobacco, and refreshments of all kinds and descriptions; to provide entertainment, plays, acts, dancing facilities, diversions, and for any of such purposes to hire actors, dancers, entertainers, orchestras, musicians and others; to construct, purchase, maintain, operate, lease, sell or otherwise dispose of such real estate, buildings, personal property, and other facilities as may be necessary, incidental or advantageous in carrying on any of the business of this corporation.

To carry on and conduct a general restaurant, cafe, cafeteria, catering, inflite feeding, recreational facilities, and grocery business, and to own and operate "drive in" stands and other shops for the purpose of carrying on said business.

To build, construct, purchase, lease, or otherwise acquire, to operate, lease, sell or otherwise dispose of stores, restaurants, cafes, amusement and recreational facilities, hotels, apartment houses, office buildings, garages, plants, warehouses, and all other buildings and improvements on real estate and business of any kind and character whatever.

To purchase, lease or in any manner acquire, and to hold, own, develop, operate, manage, build upon, improve, mortgage, sell or otherwise dispose of, and otherwise deal in or with, or in any manner turn to account, any land or lands, improved or unimproved, or interest therein, situated either within or without the State of Delaware.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

Without limitation by the foregoing specifically enumerated objects and purposes, to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100); all of such shares shall be without par value.

FIFTH. The name and mailing address of each incorporator is as follows:

| NAMES | MAILING ADDRESSES |
|---|---|
| B. A. Pennington | 100 West Tenth Street<br>Wilmington, Delaware 19801 |
| M. A. Brooks | 100 West Tenth Street<br>Wilmington, Delaware 19801 |
| R. F. Andrews | 100 West Tenth Street<br>Wilmington, Delaware 19801 |

SIXTH. The corporation is to have perpetual existence.

SEVENTH. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of the corporation.

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

By resolution passed by a majority of the whole board, to designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in the resolution or in the by-laws of the corporation, shall have and may exercise the powers of the board of directors in the management of the business and affairs of the corporation, and may authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the board of directors.

When and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the corporation, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, as its board of directors shall deem expedient and for the best interests of the corporation.

EIGHTH. Meetings of stockholders may be held outside the State of Delaware, if the by-laws so provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Elections of directors need not be by ballot unless the by-laws of the corporation shall so provide.

NINTH. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this 23rd day of March A.D. 197[illegible].

[illegible] (SEAL)

[illegible] (SEAL)

[illegible] (SEAL)

# State
# of
# DELAWARE

## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of Change of Agent and Location of Registered Office filed in this office on December 14, 1978

Michael Harkins, Secretary of State

BY: M. Magnuse

DATE: May 16, 1985

Form 130

CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE

AND OF REGISTERED AGENT

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is SUNRISE INN HOTEL SERVICES, INC.

2. The registered office of the corporation within the State of Delaware is hereby changed to 229 South State Street, City of Dover 19901, County of Kent.

3. The registered agent of the corporation within the State of Delaware is hereby changed to The Prentice-Hall Corporation System, Inc., the business office of which is identical with the registered office of the corporation as hereby changed.

4. The corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on DEC 4 1978, 1978.

Vice -President

Attest:

Secretary

00007

# State
# of
# DELAWARE

## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of

Certificate of Amendment

filed in this office on June 17, 1983

Michael Harkins, Secretary of State

BY:

DATE: May 16, 1985

Form 130

8301680219

FILED 9 am

JUN 17 1983

Certificate of Amendment of Certificate of Incorporation

of

SUNRISE INN HOTEL SERVICES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is changed from Sunrise Inn Hotel Services, Inc. to San Francisco Marriott, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article First, therfore and by substituting in lieu of said Article the following new Article:

"FIRST The name of the corporation is SAN FRANCISCO MARRIOTT, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on June 14, 1983.

President

Attest:

Secretary

00002

UNANIMOUS CONSENT

SHAREHOLDERS

SUNRISE INN HOTEL SERVICES, INC.

The undersigned, shareholder of Sunrise Inn Hotel Services, Inc., hereby consents, pursuant to Section 242 of the General Corporation Law of the State of Delaware and Article II Section 11 of the Bylaws of the Corporation, to the adoption of the following resolution.

**RESOLVED**, that the Certificate of Incorporation of SUNRISE INN HOTEL SERVICES, INC., be amended by changing the Article thereof numbered "FIRST" so that as amended, said Article shall be and read as follows:

"**FIRST**: The name of the corporation is SAN FRANCISCO MARRIOTT, INC."

Dated: June 14, 1983

MARRIOTT CORPORATION

Robert E. Koehler
Vice President

00003

# State of DELAWARE

## Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of

Certificate of Amendment

filed in this office on March 18, 1985

*Michael Harkins, Secretary of State*

BY: M. Magnuson

DATE: May 16, 1985

Form 130

8508770221

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

SAN FRANCISCO MARRIOTT, INC.

FILED

[illegible] 18 [illegible] 9AM

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is San Francisco Marriott, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

> "FIRST: The name of the corporation is HOTEL SERVICES, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on March 7, 1985

Richard E. Marriott, President

Attest:

William O. Kafes
Assistant Secretary

State of Maryland )
) SS:
County of Montgomery)

BE IT REMEMBERED, that on January 15, 1985, before me, a Notary Public duly authorized by law to take acknowledgement of deeds, personally came Richard E. Marriott, President of San Francisco Marriott Inc., who duly signed the foregoing instrument before me and acknowledged that such signing is his act and deed, that such instrument as executed is the act and deed of said corporation, and that the facts stated herein are true.

Carol Breff
Notary Public

NOTARY PUBLIC

n 2

UNANIMOUS CONSENT OF

SHAREHOLDERS OF

SAN FRANCISCO MARRIOTT, INC.

The undersigned, shareholder of San Francisco Marriott, Inc., hereby consents, pursuant to Section 242 of the General Corporation Law of the State of Delaware and Article II Section 11 of the Bylaws of the Corporation to the adoption of the following resolution:

RESOLVED, that the Certificate of Incorporation of SAN FRANCISCO MARRIOTT, INC., be amended by changing the Article thereof numbered "FIRST" so that as amended, said Article shall be and read as follows:

"FIRST: The name of the corporat: is Hotel Services, Inc."

Dated: March 7, 1985

MARRIOTT CORPORATION

William O. Kafes

William O. Kafes
Vice President

3

Charter # Only

P07696

LIDATION ONLY

HOPPING BOYD GREEN & SAMS

Requestor's Name for THE PRENTICE-HALL CORPORATION SYSTEM, INC.

420 LEWIS STATE BANK BUILDING

Address

TALLAHASSEE, FL 32314 222-7500

City State ZIP Phone #

Nancy Mazek

CORPORATION(S) NAME

HOTEL SERVICES, INC., name change to MARRIOTT HOTEL SERVICES, INC.

FILED
'85 NOV 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) PROFIT
( ) NON-PROFIT ( X) AMENDMENT ( ) MERGER

( X ) FOREIGN ( ) DISSOLUTION ( ) MARK

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
( ) REINSTATEMENT ( ) OTHER

( ) CERTIFIED COPY ( ) PHOTO COPIES ( X) CERTIFICATE UNDER SEAL GOOD STANDING CERT. MARRIOTT HOTEL SERVICES INC.

( X ) WALK IN ( ) WILL WAIT ( X ) PICK UP ( ) MAIL OUT ( x ) CALL ( ) AFTER 4:30 IF THERE IS A PROBLEM

| | |
|---|---|
| Name Availability | 11/26/85 |
| Document Examiner | SRZ/A/101 |
| Updater | SRZ |
| Updater Verifyer | SRZ |
| Acknowledgment | SRZ |
| W.P. Verifyer | SRZ |

CORP. 103 (8/82)

WILL PICK UP BY 3:30

Name Change

C. TAX 25
FILING
R. AGENT FEE 5
C. C...
TOT...
N. B...
...
REFUND

# APPLICATION BY FOREIGN CORPORATION TO FILE AMENDED APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

FLORIDA DEPARTMENT OF STATE • DIVISION OF CORPORATIONS • TELEPHONE (904) 488-9840

— INSTRUCTIONS —

The name change of a foreign corporation qualified to do business in Florida is provided by Section 607.337 (Florida Statutes, 1977). The fees are established by Section 607.361(1)(c) (Florida Statutes, 1977). To file the name change amendment, please follow these instructions:

1. Complete the form below.
2. Submit a certified copy of the name change amendment — certified by the proper state official who has custody of corporate records in your state. **Copy must be legible for microfilming.**
3. Fees: $10 — Certified Copy
   $15 — for filing this Form.

MAKE CHECK IN AMOUNT OF $25 PAYABLE TO:
SECRETARY OF STATE.

| | |
|---|---|
| 1. Name of corporation as it appears on original application or last amended application.<br><br>Hotel Services, Inc. | 2. Incorporated under laws of:<br><br>Delaware |
| 3. If the amendment changes the name of the corporation, has the change been effected under the laws of its jurisdiction of incorporation?<br>(please check) Yes ☒ No ☐ | 4. Name of corporation after amendment, adding suffix "corporation," "company," or "Incorporated" if not contained in new name of the corporation: Marriott Hotel Services, Inc. |
| 5. If the amendment changes, limits or enlarges the business purposes of the corporation, is the corporation authorized to do such business under the laws of its jurisdiction of incorporation?<br>(please check) n/a Yes ☐ No ☒ | 6. Proposed business purposes within Florida:<br><br>Hotel Operations |
| 7. Signature of President or Vice-President.<br>Richard E. Marriott, President | 8. Signature of Secretary or Assistant Secretary.<br>Shirley J. Evans<br>Shirley J. Evans, Secretary |

9. Notarization

State of Maryland
County of Montgomery

The foregoing instrument was acknowledged before me this 11th day of November, 1985, by (name of officer) Richard E. Marriott, a (state) Delaware corporation, on behalf of the corporation.

(Seal)

Dorothy M. Kiale
(Notary Public)

My Commission expires: July 1, 1986

CHA 127
Rev. 1-79

# State of Delaware

# Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF HOTEL SERVICES, INC. FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 1985, AT 9 O'CLOCK A.M.

Michael Harkins, Secretary of State

AUTHENTICATION: 10657362

755316010

DATE: 11/12/1985

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

# OF

# HOTEL SERVICES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is HOTEL SERVICES, INC.,

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is MARRIOTT HOTEL SERVICES, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on November 4, 1985.

Richard E. Marriott, President

Attest:

Shirley J. Evans
Secretary

State of Maryland )
) SS:
County of Montgomery)

BE IT REMEMBERED, that on November 5, 1985, before me, a Notary Public duly authorized by law to take acknowledgement of deeds, personally came Richard E. Marriott, President of Hotel Services, Inc., who duly signed the foregoing instrument before me and acknowledged that such signing is his act and deed, that such instrument as executed is the act and deed of said corporation, and that the facts stated herein are true.

Carol Bruff
Notary Public

Charter # Only

P07696

HOPPING BOYD GREEN & SAMS
Requestor's Name for PRENTICE HALL CORPORATE SERVICES

420 LEWIS STATE BANK BUILDING
Address

TALLAHASSEE, FL 32314 222-7500
City State ZIP Phone #

Juli Kohler

VALIDATION ONLY

12/17/86 00012 .. 006
FOREIG AMENDMENTS
AMENDMENT 10.00
==========================
TOTAL 10.00

CORPORATION(S) NAME

MARRIOTT HOTEL SERVICES, INC.

FILED
DEC 5 11 30 AM '86
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) PROFIT
( ) NON-PROFIT (XX) AMENDMENT ( ) MERGER

( ) FOREIGN ( ) DISSOLUTION ( ) MARK

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION
( ) REINSTATEMENT ( ) OTHER

( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE UNDER SEAL

(x ) WALK IN ( ) WILL WAIT ( x) PICK UP ( ) MAIL OUT ( x ) CALL ( ) AFTER 4:30
if there is a problem

| | |
|---|---|
| Name Availability | 12-5-86 |
| Document Examiner | TL/14 |
| Updater | 12/5/86 |
| Updater Verifyer | TL |
| Acknowledgment | TL |
| W.P. Verifyer | TL |

CORP 103 (8/82)

WILL PICK UP BY

12/5 3:30

C. TAX
FILING 10
R. AGENT FEE
C. COPY
TOTAL 10
N. BANK
BALANCE DUE
REFUND

# State of Delaware

# Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF MARRIOTT HOTEL SERVICES, INC. FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1986, AT 9 O'CLOCK A.M.

! ! ! ! ! ! ! ! ! ! !

Michael Harkins, Secretary of State

AUTHENTICATION: 11021363

DATE: 11/26/1986

863170360

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

MARRIOTT HOTEL SERVICES, INC.

FILED
AUG ... 11 29 AM '86
... OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

MARRIOTT HOTEL SERVICES, INC.

2. The certificate of incorporation of the corporation is hereby amended by adding a new Article NINTH and renumbering former Article NINTH as Article TENTH so that as amended, said Articles shall be and read as follows:

> NINTH. No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit.
>
> TENTH. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

3. The amendments of the certificate of incorporation herein certified have been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on August 20, 1986.

Richard E. Marriott, President

Attest:

Shirley J. Evans, Secretary

1824w

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1986

SECRETARY OF STATE DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

**Filing Fee of $20 Required – Make Checks Payable To: *Secretary of State***

F07596 8
MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD ROAD
BETHESDA, MD 20058

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

MARRIOTT HOTEL SERVICES, INC.
Street Address 21: 10400 Fernwood Road, Dept. 862
P.O. Box No. 22
City and State 23: Bethesda, MD
Zip Code 24: 20058

Qualified to Transact Business in Florida: 10/09/1985
Federal Employer Identification Number (FEIN)
Date of Last Report

Street Addresses of Each Officer and Director as of December 31, 1985

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| ~~MARRIOTT, RICHARD E.~~ | ~~P/D~~ | ~~10840 PLEASANT HILL DR~~ | ~~POTOMAC, MD~~ |
| MARRIOTT, J. W., JR. | P/D | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| ~~COLTON, STERLING D.~~ | ~~V/D~~ | ~~8005 GREENTREE RD~~ | ~~BETHESDA, MD~~ |
| COLTON, STERLING D. | V/D | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| ~~EVANS, SHIRLEY J.~~ | ~~S~~ | ~~17533 AMITH DR.~~ | ~~GAITHERSBURG, MD~~ |
| EVANS, SHIRLEY J. | A/S | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| ~~BOLLENBACH, STEPHEN F.~~ | ~~T~~ | ~~1561 35TH STREET N.W.~~ | ~~WASHINGTON, D.C.~~ |
| BOLLENBACH, STEPHEN F. | T | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| ~~DASBURG, JOHN H.~~ | ~~D~~ | ~~5405 BROADMOOR DR.~~ | ~~BETHESDA, MD~~ |
| DASBURG, JOHN H. | V/D | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| See attached list | | | |

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 420
FIRST FLORIDA BANK BUILDING
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent
Name 81
Street Address (Do NOT Use P.O. Box Number) 82
City and State 83 FL.
Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, 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 resolution duly adopted by its board of directors on ______

I accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

**$3 Additional Fee required for Registered Agent changes.**

IMPORTANT – THIS SECTION MUST BE COMPLETED
Has corporation amended its articles to reflect an increase in authorized number of shares since the last annual report?
YES ☐ NO ☒

IMPORTANT – THIS SECTION MUST BE COMPLETED IF ITEM ... IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no, this report cannot be processed until the amendment has been filed.

See signature restrictions under instructions on reverse side of this form.

I, That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Shirley J. Evans

Date 6/27/86

Shirley J. Evans
Assistant Secretary
(301) 897-7508

☐

**$5 Additional Fee required for a Certificate of Status.**

## MARRIOTT HOTEL SERVICES, INC.

### OFFICERS

| | |
|---|---|
| President: | J. W. Marriott, Jr. |
| Vice Presidents: | Sterling D. Colton<br>John H. Dasburg<br>Frederic V. Malek<br>Stephen F. Bollenbach<br>William O. Kafes |
| Secretary: | William O. Kafes |
| Assistant Secretaries: | Shirley J. Evans<br>Robert B. Morris<br>Christopher G. Townsend<br>Lee Murphy |
| Treasurer: | Stephen F. Bollenbach |
| Assistant Treasurers: | Wendell B. Ward, Jr.<br>Michael M. Thurmond |
| Controller: | William J. Shaw |

### DIRECTORS

J. W. Marriott, Jr.
Sterling D. Colton
John H. Dasburg

Address for Officers and Directors: 10400 Fernwood Road
Bethesda, MD 20058

1326w

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required – Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

P07696
MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD., #852
BETHESDA, MD 20058

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida: 10/09/1985

4 Federal Employer Identification Number (FEIN): 52-1052660

5. Date of Last Report: 08/05/1986

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

| Names of Officers and Directors 1 | Title 2 | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 4 |
|---|---|---|---|
| ~~MARRIOTT, J.W., JR.~~ | ~~P/D~~ | ~~10840 PLEASANT HILL DR~~ | ~~POTOMAC, MD~~ |
| MARRIOTT, J. W., JR. | P/D | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| COLTON, STERLING D. | V/D | 10400 FERNWOOD ROAD | BETHESDA, MD |
| ~~EVANS, SHIRLEY J.~~ | ~~A/S~~ | ~~10400 FERNWOOD ROAD~~ | ~~GAITHERSBURG, MD~~ |
| DASBURG, JOHN H. | V/D | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| ~~BOLLENBACH, STEPHEN F.~~ | ~~T~~ | ~~10400 FERNWOOD ROAD~~ | ~~WASHINGTON, D.C.~~ |
| KAFES, WILLIAM O. | S | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| ~~DASBURG, JOHN H.~~ | ~~V/D~~ | ~~10400 FERNWOOD ROAD~~ | ~~BETHESDA, MD~~ |
| EVANS, SHIRLEY J. | A/S | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| SHAW, WILLIAM J. | T | 10400 FERNWOOD ROAD | BETHESDA, MD 20058 |
| See attached list | | | |

ANNUAL REPORT

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 420
FIRST FLORIDA BANK BUILDING
TALLAHASSEE, FL 32301

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________ DATE ______________

(Registered Agent Accepting Appointment)

$3 Additional Fee required for Registered Agent changes.

10 IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11 IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no, this report cannot be processed until the amendment has been filed

See signature restrictions under instructions on reverse side of this form

12 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature: Shirley J. Evans

Date: 7/17/87

Typed Name of Signing Officer: Shirley J. Evans

Title: Assistant Secretary

Telephone Number: 301-897-7508

13 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status.

2276w

# MARRIOTT HOTEL SERVICES, INC.

## OFFICERS

| | |
|---|---|
| President: | J. W. Marriott, Jr. |
| Vice Presidents: | Sterling D. Colton<br>John H. Dasburg<br>Frederic V. Malek<br>William J. Shaw<br>William O. Kafes<br>William W. McCarten<br>David N. Chichester |
| Secretary: | William O. Kafes |
| Assistant Secretaries: | Shirley J. Evans<br>Robert B. Morris<br>Christopher G. Townsend<br>M. Lester Pulse, Jr.<br>Leo R. Murphy<br>Carol A. Bruff |
| Treasurer: | William J. Shaw |
| Assistant Treasurer: | Wendell B. Ward, Jr. |
| Controller: | William J. Shaw |

## DIRECTORS

J. W. Marriott, Jr.
John H. Dasburg
Sterling D. Colton

Business address: 10400 Fernwood Road
Bethesda, MD 20058

.FILE.NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
1988 SEP -7 AM 10:52

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

PC7696
MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD., #862
BETHESDA, MD 20058

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation's Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 09/08/88 00030 014
ANNUAL REPORT

P.O. Box No. ANNUAL REPORT 25.00

=========================

City and State TOTAL 25.00

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 10/09/1985

4. Federal Employer Identification Number (FEIN): 52-1052660

5. Date of Last Report: 07/29/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| MARRIOTT, J.W., JR. | P/D | 10400 FERNWOOD ROAD | BETHSEDA, MD |
| COLTON, STERLING D. | V/D | 10400 FERNWOOD ROAD | BETHESDA, MD |
| CASBURG, JOHN H. | V/D | 10400 FERNWOOD ROAD | BETHESDA, MD |
| KAPES, WILLIAM O. | S | 10400 FERNWOOD ROAD | BETHESDA, MD |
| EVANS, SHIRLEY J. | A/S | 10400 FERNWOOD ROAD | BETHESDA, MD |
| SHAW, WILLIAM J. | T | 10400 FERNWOOD ROAD | BETHESDA, MD |

8/9/7/88

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 420
FIRST FLORIDA BANK BUILDING
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

If foreign corporation, date first transacted business in Florida ______

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer or Director signing must be listed in Block 6.

Signature: Shirley J. Evans

Date: 8/15/88

Typed Name of Signing Officer or Director: Shirley J. Evans

Title: Assistant Secretary

Telephone Number: 301-380-7506

$5 Additional Fee required for Certificate of Status

2276w

# MARRIOTT HOTEL SERVICES, INC.

## OFFICERS

| | |
|---|---|
| President: | J. W. Marriott, Jr. |
| Vice Presidents: | Sterling D. Colton<br>John H. Dasburg<br>William J. Shaw<br>William O. Kafes<br>William W. McCarten<br>David N. Chichester |
| Secretary: | William O. Kafes |
| Assistant Secretaries: | Shirley J. Evans<br>Robert B. Morris<br>Christopher G. Townsend<br>M. Lester Pulse, Jr.<br>Leo R. Murphy<br>Carol A. Bruff |
| Treasurer: | William J. Shaw |
| Assistant Treasurers: | Robert E. Parsons, Jr.<br>Matthew J. Hart |
| Controller: | William J. Shaw |

## DIRECTORS

J. W. Marriott, Jr.
John H. Dasburg
Sterling D. Colton

Business address: 10400 Fernwood Road
Bethesda, MD 20058

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

AUG 29 AM 9:50

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

P07696 8
MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD., #862
BETHESDA, MD 20058

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Incorporated or Qualified in Florida: 10/09/1985

4 Federal Employer Identification Number (FEI): 52-1052660

5 Date of Last Report: 09/07/1988

Names and Street Addresses of Each Officer and Director as of December 31, 1988

| | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers) | City and State |
|---|---|---|---|
| P/D | MARRIOTT, J.W., JR. | 10400 FERNWOOD ROAD | BETHSEDA, MD |
| V/D | COLTON, STERLING D. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| V/D | DASBURG, JOHN H. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| S | KAFES, WILLIAM O. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| A/S | EVANS, SHIRLEY J. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| T | SHAW, WILLIAM J. | 10400 FERNWOOD ROAD | BETHESDA, MD |

## REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL. Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

If a foreign corporation, date first transacted business in Florida: After qualification 10/9/85

See signature instructions under instructions on reverse side of this form.

I certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
Officer or Director signing must be listed in Block 6.

Signature: Shirley J. Evans

Date: 8/22/89

Shirley J. Evans — Assistant Secretary — 301-380-7508

$5 Additional Fee required for a Certificate of Status

2276w

# MARRIOTT HOTEL SERVICES, INC.

## OFFICERS

| | |
|---|---|
| President: | J. W. Marriott, Jr. |
| Vice Presidents: | Sterling D. Colton<br>John H. Dasburg<br>William J. Shaw<br>William O. Kafes<br>William W. McCarten<br>David N. Chichester |
| Secretary: | William O. Kafes |
| Assistant Secretaries: | Shirley J. Evans<br>Robert B. Morris<br>Christopher G. Townsend<br>M. Lester Pulse, Jr.<br>Leo R. Murphy<br>Carol A. Bruff |
| Treasurer: | William J. Shaw |
| Assistant Treasurers: | Robert E. Parsons, Jr.<br>Matthew J. Hart |
| Controller: | William J. Shaw |

## DIRECTORS

J. W. Marriott, Jr.
John H. Dasburg
Sterling D. Colton

Business address: 10400 Fernwood Road
Bethesda, MD 20058

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

1990 MAY -8 PM 2:55

FLORIDA SECRETARY OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1990

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

P07696 8

ZIP + 4 PRESORT

MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD., #862
BETHESDA, MD 20058

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to do Business in Florida: 10/09/1985

4. FEI Number: 52-1052660

FEI Number Applied For
FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| P/D | MARRIOTT, J.W., JR. | 10400 FERNWOOD ROAD | BETHSEDA, MD |
| V/D | COLTON, STERLING D. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| V/D | DASBURG, JOHN H. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| S | KAFES, WILLIAM O. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| A/S | ~~EVANS, SHIRLEY~~ ROBIN ANNE DANA | 10400 FERNWOOD ROAD | BETHESDA, MD |
| T | SHAW, WILLIAM J. | 10400 FERNWOOD ROAD | BETHESDA, MD |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE

I hereby 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. I further certify 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, F.S.

Robin Anne Dana

Date May 2, 1990

Name of Signing Officer or Director: Robin Anne Dana

Title: Assistant Secretary

Telephone Number: 301-380-9000

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

RECEIVED FEB 6 1991

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

DO NOT WRITE IN THIS SPACE

FILING FEE OF $61.25 REQUIRED

1 Name and Mailing Address of Corporation DOCUMENT #P07696 (8)

MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD., #862
BETHESDA, MD 20058

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address

22 P.O. Box No

23 City and State

24 Zip Code

| 3 Date Incorporated or Qualified To Do Business in Florida | 4 FEI Number | FEI Number Applied For / FEI Number Not Applicable | 5 $8.75 Additional Fee required / CERTIFICATE OF STATUS DESIRED |
|---|---|---|---|
| 10/09/1985 | 52-1052660 | | |

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| 1 Title | 2 Names of Officers and Directors | 3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4 City and State |
|---|---|---|---|
| P/D | MARRIOTT, J.W., JR. | 10400 FERNWOOD ROAD | BETHSEDA, MD |
| V/D | COLTON, STERLING D. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| V/D | DASBURG, JOHN H. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| S | KAFES, WILLIAM O. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| A/S | DANA, ROBIN ANNE | 10400 FERNWOOD ROAD | BETHESDA, MD |
| T | SHAW, WILLIAM J. | 10400 FERNWOOD ROAD | BETHESDA, MD |

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

8 Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. 85 Zip Code

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 ______ (Registered Agent Accepting Appointment) DATE ______

I 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, and that my name appears in Block 6 or on an attachment with an address.

Robin Anne Dana Asst. Secretary

DATE

Telephone Number

( 301 ) 380-7939

Robin Anne Dana

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST. FEB 1 8 1992

CORPORATION ANNUAL REPORT 1992

JUN-8 '92

APPROVED SEC. OF STATE CORPORATIONS DIV. TALLAHASSEE, FLA FILED

FILING FEE $61.25 Make Payable To: Secretary of State

DOCUMENT # P07696 (8)

MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD., #862
BETHESDA MD 20817-1109

3. Date Incorporated or Qualified To Do Business in Florida: 10/09/1985

3a. Last Report: 02/19/1991

4. FEI Number: 52-1052660

| | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| P/D | MARRIOTT, J.W., JR. | 10400 FERNWOOD ROAD | BETHSEDA, MD |
| V/D | COLTON, STERLING D. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| V/D | ~~BASBURG, JOHN H.~~ WILLIAM R. TIEFEL | 10400 FERNWOOD ROAD | BETHESDA, MD |
| S | ~~KAFES, WILLIAM O.~~ DANA, ROBIN A. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| A/S | ~~DANA, ROBIN ANNE~~ KAFES, WILLIAM O. | 10400 FERNWOOD ROAD | BETHESDA, MD |
| T | ~~SHAW, WILLIAM J.~~ HART, MATTHEW J. | 10400 FERNWOOD ROAD | BETHESDA, MD |

REGISTERED AGENT INFORMATION

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

FL.

SIGNATURE [signature] Asst. Secretary 2/26/92

Robin Anne Dana

301 380-5364

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # P07696 (8)

MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD # 862
BETHESDA MD 20817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/09/1985
3a. Date of Last Report: 06/08/1992
4. FEI Number: 521052660

FILING FEE $200.00

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Principal Place of Business
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $138.75 Supplemental Fee Not Required
8. This corporation has stock ... Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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. DATE

SIGNATURE

12. OFFICERS AND DIRECTORS

| 12. OFFICERS AND DIRECTORS | 13. OFFICERS AND DIRECTORS CHANGES |
|---|---|
| P/D<br>MARRIOTT, J.W., JR.<br>10400 FERNWOOD ROAD<br>BETHSEDA MD | |
| V/D<br>COLTON, STERLING D.<br>10400 FERNWOOD ROAD<br>BETHESDA MD | |
| V/D<br>TIEFEL, WILLIAM R<br>10400 FERNWOOD ROAD<br>BETHESDA MD | |
| ~~S~~<br>~~DANA, ROBIN A~~<br>~~10400 FERNWOOD ROAD~~<br>~~BETHESDA MD~~ | S<br>McGLOCKTON, JOAN RECTOR<br>10400 FERNWOOD ROAD<br>BETHESDA, MD. 20817-1109 |
| ~~A/S~~<br>~~KAFES, WILLIAM O~~<br>~~10400 FERNWOOD ROAD~~<br>~~BETHESDA MD~~ | A/S<br>BENZ, NANCY L.<br>10400 FERNWOOD ROAD<br>BETHESDA, MD. 20817-1109 |
| T<br>HART, MATTHEW J<br>10400 FERNWOOD ROAD<br>BETHESDA MD | |

3/16/93

SIGNATURE Nancy L Benz

NANCY L. BENZ ASST. SECRETARY 301 380-8742

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

CORPORATION ANNUAL REPORT

1994

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

APPROVED AND FILED

94 MAY -1 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporate Name

MARRIOTT HOTEL SERVICES, INC.

DOCUMENT #

P07696 (8)

Mailing Address

~~10400 FERNWOOD RD. #883~~
BETHESDA MD 20817

Principal Place of Business

~~10400 FERNWOOD RD. #883~~
BETHESDA MD 20817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/09/1985

3a. Date of Last Report: 04/12/1993

4. FEI Number: 52-1052880

5. Certificate of Status Desired: $8.75

7. Nonprofit Exempt from $138.75 Supplemental Fee

$5.00 Added to Fee

8. This corporation has liability for intangible tax under S. 199 Florida Statutes: ☒ Yes ☐ No

2. Mailing Address

21 10400 Fernwood Road

22 Dept. 924.13

2a. Principal Place of Business

26 10400 Fernwood Road

Suite, Apt. #, etc.

27 Dept. 924.13

City & State

28

Zip 29

Country 30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

82 Street Address (P.O. Box Number is Not Acceptable): 1201 HAYES STREET

83 SUITE 105

84 City: TALLAHASSEE FL Zip Code: 32301

11. ... the above named corporation submits this statement ... 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. ... Florida Statutes.

DATE ______

12. OFFICERS AND DIRECTORS

| 12. Officers and Directors | 13. Changes to Officers and Directors in 12 |
|---|---|
| P/D ~~MARRIOTT, J.W., JR.~~ 10400 FERNWOOD ROAD BETHSEDA MD | Tiefel, William R. |
| V/D ~~COLTON, STERLING D.~~ 10400 FERNWOOD ROAD BETHESDA MD | Walker, Myron D. |
| V/D ~~TIEFEL, WILLIAM R~~ 10400 FERNWOOD ROAD BETHESDA MD | Mackie, Michael R. |
| S MCGLOCKTON JOAN RECTOR 10400 FERNWOOD ROAD BETHESDA MD | |
| A/S BENZ NANCY L 10400 FERNWOOD ROAD BETHESDA MD | |
| T ~~HART, MATTHEW J~~ 10400 FERNWOOD ROAD BETHESDA MD | Murphy, Raymond G. |

14 I certify that the information ... 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 ...

SIGNATURE: Nancy L. Benz  Nancy L. Benz  4/28/94  (301)380-8743

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW. FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

'95 APR 19 PM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995

DOCUMENT # P07696 (8)

MARRIOTT HOTEL SERVICES, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 10400 FERNWOOD RD., #882<br>DEPT 92713<br>BETHESDA MD 20817<br>US | 10400 FERNWOOD RD., #882<br>DEPT 924.13<br>BETHESDA MD 20817<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/09/1985

3a. Date of Last Report: 05/01/1994

4. FEI Number: 52-1052660

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 Florida Stat. ☒ Yes ☐ No

| Principal Place of Business | Mailing Address |
|---|---|
| 10400 FERNWOOD ROAD | 26 10400 FERNWOOD ROAD |
| DEPT. 924.13 | 27 DEPT. 924.13 |
| BETHESDA, MD 20817 | 28 BETHESDA, MD 20817 |
| 20817 / 25 Country US | 29 Zip 20817 / 30 Country US |

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET
83 SUITE 105
84 City: TALLAHASSEE 85 FL Zip Code 32301

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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE, New Registered Agent — DATE

| 12. OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
|---|---|---|
| PD<br>TIEFEL, WILLIAM R<br>10400 FERNWOOD ROAD<br>BETHSEDA MD | | ☒ Change<br>PD<br>TODD CLIST<br>10400 FERNWOOD ROAD<br>BETHESDA, MD 20817 |
| VD<br>WALKER, MYRON D<br>10400 FERNWOOD ROAD<br>BETHESDA MD | | ☒ Change<br>D<br>MYRON D. WALKER<br>10400 FERNWOOD ROAD<br>BETHESDA, MD 20817 |
| VD<br>MACKIE, MICHAEL R<br>10400 FERNWOOD ROAD<br>BETHESDA MD | | ☒ Change<br>VD<br>JOSEPH RYAN<br>10400 FERNWOOD ROAD<br>BETHESDA, MD 20817 |
| S<br>MCGLOCKTON, JOAN RECTOR<br>10400 FERNWOOD ROAD<br>BETHESDA MD | | ☐ Change |
| AS<br>BENZ, NANCY L.<br>10400 FERNWOOD ROAD<br>BETHESDA MD | | ☐ Change |
| T<br>MURPHY, RAYMOND G<br>10400 FERNWOOD ROAD<br>BETHESDA MD | | ☐ Change |

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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.

SIGNATURE: Nancy L. Benz Nancy L Benz 4-12-95 301-380-3020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0002481 CP