

P07696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

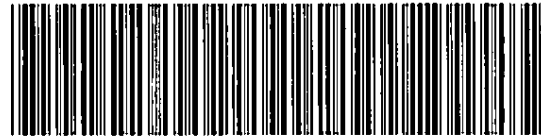
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100392829091

Charter # Only

P07696

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

006 9804 10/14/95

006 9804 10/14/95

006 9804 10/14/95

006 9804 10/14/95

006 9805 10/14/95

006 9805 10/14/95

☐ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☒ OTHER QUALIFICATION

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☒ WALK IN

☐ WILL WAIT

☒ PICK UP

☐ MAIL OUT

☒ CALL

☐ AFTER 4:30

IF THERE IS A PROBLEM

Name 10-7-95
Availability 000
Document Examiner 000
Updater 000
Updater Verifier 000
Signature 000
W.P. Verifier 000

WILL PICK UP BY 3:30 10/18/95

P07696

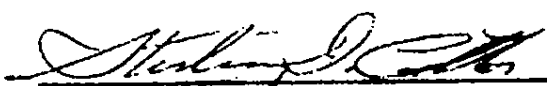
C. TAX 33.54
FILING 15.00
R. AGENT FEE 3.00
C. COPY 51.54
N. FEE 00.00
BALANCE DUE 00.00
REMARKS 00.00

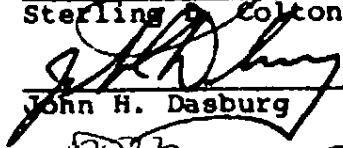
UNANIMOUS CONSENT
IN LIEU OF MEETING OF BOARD OF DIRECTORS OF
HOTEL SERVICES, INC.

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 A. 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 4). perpetual
(DATE OF INCORPORATION) (PERIOD OF DURATION)
- 5). 10400 Fernwood Road, Bethesda, Maryland 20058
(ADDRESS OF PRINCIPAL OFFICE)
- 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**
- | | |
|------------------------------|--|
| <u>Richard E. Marriott</u> | <u>(P) 10840 Pleasant Hill Dr Potomac MD</u> |
| <u>Sterling D. Colton</u> | <u>(V) 8005 Greentree Rd, Bethesda MD</u> |
| <u>Shirley J. Evans</u> | <u>(S) 17533 Amity Dr Gaithersburg MD</u> |
| <u>Stephen F. Bollenbach</u> | <u>(T) 1561 35th Street N.W. WDC</u> |

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

- 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.
G. Wiley G. H. S. Lusk
By: AGENT MUST SIGN ON THIS LINE
For Hopping Boyd Green & Sams,
agent for The Prentice-Hall
Corporation System, Inc.

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 dec
F. TOTAL OF "C" and "D".	\$ 31,453,000 dec
G. DIVIDE "F" by "E".	67088 dec
H. MULTIPLY "G" by TOTAL AUTHORIZED SHARES (AND THEIR PAR VALUE).	67.09 dec

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 J. Evans Shirley J. Evans Sterling D. Colton
SECRETARY or ASSISTANT SECRETARY 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)

(SEAL)

Carol Bruff
NOTARY PUBLIC



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 -8 PM 2:13
SECRETARY OF STATE
TALLMANSBURG, DELAWARE



Michael Harkins

Michael Harkins, Secretary of State

BY: *M. Maguire*

DATE: _____ May 16, 1985 _____

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, infinite 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 offices, 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 no wise 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:

<u>NAME</u>	<u>MAILING ADDRESS</u>
D. A. Pennington	100 West Tenth Street Wilmington, Delaware 19801
M. A. Brooks	100 West Tenth Street Wilmington, Delaware 19801
R. P. Andrews	100 West Tenth Street 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 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. 1876.

Wm. L. Livingston (SEAL)

Wm. L. Livingston (SEAL)

Wm. L. Livingston (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

Michael Harkins, Secretary of State

BY: _____

DATE: May 16, 1985

**CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE
AND OF REGISTERED AGENT**

It is hereby certified that:

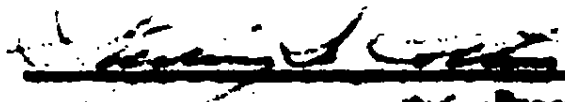
1. The name of the corporation (hereinafter called the corporation) is: **SUNRISE INN HOTEL SERVICES, INC.**

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.

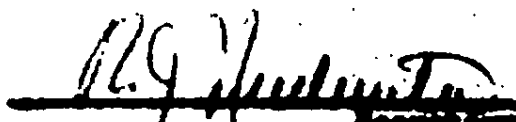
4. The corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on DEC 4 1978 . 1978.



President

Attest:



Secretary

60007



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

Michael Harkins, Secretary of State

BY: *M. Magnusen*

DATE: _____ May 16, 1985 _____

8301680219

FILED

JUN 17 1983

9am

McK
STATE

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, therefore 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.

Frank E. Kable
President

Attest:

William E. Evans
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, 1963

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

Michael Harkins, Secretary of State

BY: _____

M. Magnuson

DATE: _____

May 16, 1985

8500770221

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF

SAN FRANCISCO HARRIOTT, INC.

FILED

MAR 18 1965 9AM

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is San Francisco Harriott, 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 328 and 342 of the General Corporation Law of the State of Delaware.

Signed and attested to on March 7, 1965


Richard E. Harriott, President

Attest:


William O. Kafes
Assistant Secretary

State of Maryland)
County of Montgomery) SS:

BE IT REMEMBERED, that on January 15, 1965, before me, a Notary Public duly authorized by law to take acknowledgments of deeds, personally came Richard E. Harriott, President of San Francisco Harriott 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.


Notary Public



UNANIMOUS CONSENT OF
SHAREHOLDERS OF
SAN FRANCISCO HARRIOTT, INC.

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

RESOLVED, that the Certificate of Incorporation of SAN FRANCISCO HARRIOTT, 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

HARRIOTT CORPORATION

William O. Kafes
William O. Kafes
Vice President

Chapter 6 Only

P07696

VALIDATION 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.

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

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

WILL PICK UP BY 3:30

Name Change

C. TAX _____
FILING _____
R. AGENT FEE _____
C. COPY _____
TOT. _____
N. B. _____
RECEIVED _____

FILED
NOV 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

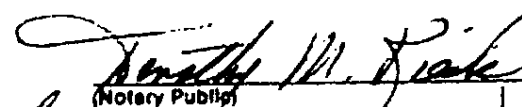
1. Name of corporation as it appears on original application or last amended application. Hotel Services, Inc.	2. Incorporated under laws of: Delaware
3. If the amendment changes the name of the corporation, has the change been effected under the laws of its jurisdiction of incorporation? (please check) 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? (please check) n/a Yes ☐ No ☒	6. Proposed business purposes within Florida: Hotel Operations
7. Signature of President or Vice-President.  Richard E. Marriott, President	8. Signature of Secretary or Assistant Secretary.  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)


(Notary Public)
My Commission expires: July 1, 1986

State of Delaware

PAGE 1



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

DATE: 11/12/1985

755316010

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.,

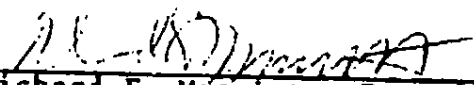
2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

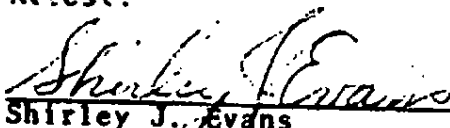
"FIRST: The name of the corporation is MARRIOTT HOTEL SERVICES, INC.

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.

Attest:


Richard E. Marriott, President


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.


Notary Public

Charter / Only

P07696

VALIDATION ONLY

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

CORPORATION(S) NAME

12/17/86 00012 006
FOREIGN AMENDMENTS
AMENDMENT 10.00
===== 10.00
TOTAL 10.00

MARRIOTT HOTEL SERVICES, INC.

() PROFIT
() NON-PROFIT (X) 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 430
if there is a problem

FILED
DEC 17 11 30 AM '86
TALLAHASSEE, FLORIDA

Name	12586
Avail. Utility	
Document Examiner	TL/14
Updater	12/5/86
Updater Verifier	TL
Acknowledgment	TL
W.P. Verifier	TL

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

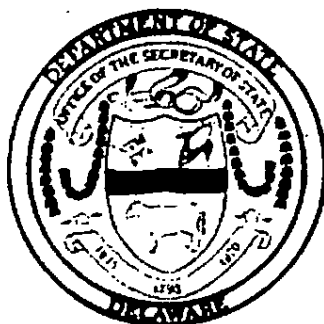
PAGE 1



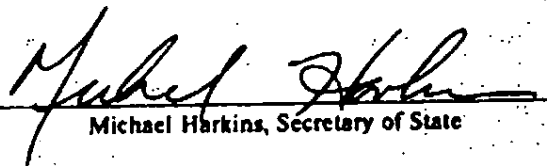
Office of Secretary of State

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 HARRIOTT HOTEL SERVICES, INC. FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1986, AT 9 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1 1



863170360


Michael Harkins, Secretary of State

AUTHENTICATION: 11021363

DATE: 11/26/1986

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION (FD)

OF

AUG 29 AM '86

MARRIOTT HOTEL SERVICES, INC.

STATE OF DELAWARE
DAWESBORO, FLORIDA

It is hereby certified that:

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

MARRIOTT HOTEL SERVICES, INC.

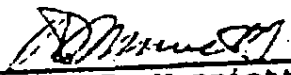
2. The certificate of incorporation of the corporation is hereby amended by adding a new Article NINTH and renumbering former Article NINTH as Article TENTH so that as amended, said Articles shall be and read as follows:

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

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

ANNUAL REPORT
1986



DEPARTMENT OF REVENUE
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

8
FOT596
MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD ROAD
BETHESDA, MD 20058

1. Enter Change of Address of Corporation Here:
Office P.O. Box Number (None or Not Applicable)
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

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

Prepared on Date: 10/09/1985		Federal Employer Identification Number (EIN)		Date of Last Report	
2. Street Addresses of Each Officer and Director as of December 31, 1985					
Name, Title and Address	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State		
MARRIOTT, RICHARD E. MARRIOTT, J. W., JR.	P/D P/D	10840 PLEASANT HILL DR 10400 FERNWOOD ROAD	POTOMAC, MD BETHESDA, MD 20058		
COLTON, STERLING D. COLTON, STERLING D.	V/D V/D	8005 GREENTREE RD 10400 FERNWOOD ROAD	BETHESDA, MD BETHESDA, MD 20058		
EVANS, SHIRLEY J. EVANS, SHIRLEY J.	S A/S	17533 AMITH BR. 10400 FERNWOOD ROAD	CATHERSBURG, MD BETHESDA, MD 20058		
BOLLENBACH, STEPHEN F. BOLLENBACH, STEPHEN F.	T T	1561 35TH STREET N.W. 10400 FERNWOOD ROAD	WASHINGTON, D.C. BETHESDA, MD 20058		
DASBURG, JOHN H. DASBURG, JOHN H.	D V/D	5405 BROADMOOR DR. 10400 FERNWOOD ROAD	BETHESDA, MD BETHESDA, MD 20058		

See attached list

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent		4. Name and Address of New Registered Agent	
PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 420 FIRST FLORIDA BANK BUILDING TALLAHASSEE, FL 32301		Name 41 Street Address (Do NOT Use P.O. Box Number) 42 City and State 43 FL. Zip Code 44	

In compliance with Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, has authorized by resolution duly adopted by its board of directors on _____ to the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

I, the undersigned, being duly appointed by the board of directors on _____, accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.035 F.S.

\$3 Additional Fee required for Registered Agent changes.

DATE _____
(Registered Agent Accepting Appointment)

11. IMPORTANT - THIS SECTION MUST BE COMPLETED IF THE CORPORATION AMENDED its articles to reflect an increase in the number of shares since the last annual report.

YES ☐ NO ☒

12. IMPORTANT - THIS SECTION MUST BE COMPLETED IF THE CORPORATION HAS SAID AMENDMENT BEEN FILED WITH THE OFFICE? Yes ☐ No ☐
If the answer is no, this report cannot be processed until the amendment is filed.

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

A. That An. As. Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. in Certainty 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 Evans
Shirley J. Evans

Assistant Secretary

Date
6/27/86

(301) 897-7508

\$3 Additional Fee required for a Certificate of Status.

MARRIOTT HOTEL SERVICES, INC.

OFFICERS

President:

J. W. Marriott, Jr.

Vice Presidents:

Sterling D. Colton
John H. Dasburg
Frederic V. Malek
Stephen F. Bollenbach
William O. Kafes

Secretary:

William O. Kafes

Assistant Secretaries:

Shirley J. Evans
Robert B. Morris
Christopher G. Townsend
Lee Murphy

Treasurer:

Stephen F. Bollenbach

Assistant Treasurers:

Wendell B. Ward, Jr.
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

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



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

DO NOT WRITE IN THIS SPACE

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., #B52
BETHESDA, MD 20058

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

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

08/05/1986

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

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	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
EWING, SHIRLEY J.	A/S	10400 FERNWOOD ROAD	GAITHERSBURG, MD
DASBURG, JOHN H.	V/D	10400 FERNWOOD ROAD	BETHESDA, MD 20058
BOLLEBAUGH, STEPHEN P.	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

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 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 Statute, 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

SIGNATURE

DATE

(Registered Agent Accepting Appointment)

\$3 Additional Fee required for Registered Agent changes.

IMPORTANT - THIS SECTION MUST BE COMPLETED if 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

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 6, and I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer's signature must be filed in Block 8)

Signature
Shirley J. Evans

Date
7/17/87

Printed Name of Signing Officer
Shirley J. Evans

Title
Assistant Secretary

Telephone Number
301-897-7508

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
John H. Dasburg
Frederic V. Malek
William J. Shaw
William O. Kafes
William W. McCarten
David N. Chichester

Secretary:

William O. Kafes

Assistant Secretaries:

Shirley J. Evans
Robert B. Morris
Christopher G. Townsend
M. Lester Pulse, Jr.
Leo R. Murphy
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
JAN SMITH
TALLAHASSEE, FLORIDA 32301
BUREAU OF CORPORATIONS

1988 SEP -7 PM 12:52

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

Name and Address of Corporation Principal Office

PC7696
MARRIOTT HOTEL SERVICES, INC.
10400 FERNWOOD RD., #862
BETHESDA, MD 20858

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, if Not Substantiated

Street Address 89/08/88 00000 014

PO Box No. ANNUAL REPORT 25.00

City and State TOTAL 25.00

Zip Code 24

1. Date incorporated or qualified to do business in Florida 10/09/1985
4. Filing of Employer Identification Number (EIN) 52-1052660
5. Date of last report 07/29/1987

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

Name of Officers and Directors	Pos	Street Address of Each Officer and Director (Do NOT use Post Office Box numbers)	City and State
MARRIOTT, J.W., JR.	P/O	10400 FERNWOOD ROAD	BETHESDA, MD
COLTON, STERLING D.	V/D	10400 FERNWOOD ROAD	BETHESDA, MD
DASBURG, 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

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 of

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

I, Pursuant to the provisions of Sections 607.004 and 607.007, Florida Statutes, this above-named corporation, incorporated under the laws of the State of Florida, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
In change and authorized by resolution duly adopted by its board of directors on 8/15/88.
I hereby declare the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.005 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

I, a duly authorized officer or director of the corporation, hereby authorize the signature of the registered agent on this report as required by Chapter 607 F.S.

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

I, the undersigned, being an Officer or Director of the Corporation, the Register or Duly Empowered to Execute This Report as Required by Chapter 607 F.S.
I hereby certify that: Understanding My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
I, Officer or Director signing, have been named in Block 6.

Shirley J. Evans
Shirley J. Evans

The Assistant Secretary

Date 8/15/88

Telephone Number 301-380-7508

\$5 Additional Fee
Required for
Certificate of Status

2276w

MARRIOTT HOTEL SERVICES, INC.

OFFICERS

President:

J. W. Marriott, Jr.

Vice Presidents:

Sterling D. Colton
John H. Dasburg
William J. Shaw
William O. Kafes
William W. McCarten
David N. Chichester

Secretary:

William O. Kafes

Assistant Secretaries:

Shirley J. Evans
Robert B. Morris
Christopher G. Townsend
M. Lester Pulse, Jr.
Leo R. Murphy
Carol A. Bruff

Treasurer:

William J. Shaw

Assistant Treasurers:

Robert E. Parsons, Jr.
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
Division of Corporations
Secretary of State

AUG 29 AM 9:50

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

2. Error Change of Address of Corporation Principal Office, P.O. Box Number Above is NOT Guided

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

ZIP + 4

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

10/09/1985

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

5. Date of Last Report 09/07/1988

and Street Address of Each Officer and Director as of December 31, 1988

	1. Name of Officers and Directors	2. Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	3. City and State
P/D	MARRIOTT, J.W., JR.	10400 FERNWOOD ROAD	BETHESDA, 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

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

Street Address (Do NOT use P.O. Box Number) 22

Street Address 2 (Do NOT use P.O. Box Number) 20

City and State 24

FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, is in compliance with the provisions of Sections 607.034 and 607.037, Florida Statutes, relating to the filing of the annual report of the corporation, and that the same has been filed with the Department of State, and that the same is correct and true.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

After qualification 10/9/85

See Signature Instructions under instructions on reverse side of this form

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, is in compliance with the provisions of Sections 607.034 and 607.037, Florida Statutes, relating to the filing of the annual report of the corporation, and that the same has been filed with the Department of State, and that the same is correct and true.

Shirley J. Evans
Shirley J. Evans

Assistant Secretary

8/22/89

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
John H. Dasburg
William J. Shaw
William O. Kafes
William W. McCarten
David N. Chichester

Secretary:

William O. Kafes

Assistant Secretaries:

Shirley J. Evans
Robert B. Morris
Christopher G. Townsend
M. Lester Pulse, Jr.
Leo R. Murphy
Carol A. Bruff

Treasurer:

William J. Shaw

Assistant Treasurers:

Robert E. Parsons, Jr.
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

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1990 MAY -8 PM 2:55

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Officer

P07696 8

ZIP + 4 PRESORT

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

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

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

3. Date Incorporated or Qualified Business in Florida 10/09/1985 4. FEI Number 52-1052660 FEI Number App. 1501 FEI Number Not App. 1502

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

6. Title	7. Names of Officers and Directors	8. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	9. City and State
P/D	MARRIOTT, J.W., JR.	10400 FERNWOOD ROAD	BETHESDA, 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	EVANSxxSHIRLEYxxix ROBIN ANNE DANA	10400 FERNWOOD ROAD	BETHESDA, MD
T	SHAW, WILLIAM J.	10400 FERNWOOD ROAD	BETHESDA, MD

REGISTERED AGENT INFORMATION

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

10. 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

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, assumes the purpose of changing its registered office or registered agent, or both, in the State of Florida. The 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 included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I were personally present. I further certify that I am an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 607, F.S.

Robin Anne Dana
Robin Anne Dana

Assistant Secretary

Date May 2, 1990

Telephone Number 301-380-9000

SS Additional Fee required for a Certificate of Status

RECEIVED

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

CORPORATION
FEB 6 1991
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

FILING FEE OF \$61.25 REQUIRED

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

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

DO NOT WRITE IN THIS SPACE

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

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

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

5 \$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

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

7 Title	8 Names of Officers and Directors	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 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

11 Name and Address of Current Registered Agent

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

12 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

I, the undersigned, 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 agent, or both, in the State of Florida. Such change was authorized by this 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 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 I were the person who signed it. 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. I declare my office, address in Block 6 or on an attached form with an address.

Robin Anne Dana

Robin Anne Dana

Att. Secretary

301

380-7939

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 1992 FEB 18 1992

CORPORATION
ANNUAL REPORT
1992



DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

RM-832

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

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Mailing Address of Corporation: DOCUMENT # P07898 (8)

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

2. If Address in Block 1 is incorrect, please check the correct information and check the correct address below. Box is designated the NAME of the corporation and is not to be changed.

21 Mailing Address

22 P.O. Box No.

23 City and State

24

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

If any information is incorrect in any way, line through the incorrect information and enter correct address in Block 2

4. FEE Number 52-1052660

5. FEE Number Adding Fee \$5.75

6. FEE Number Not Applicable

7. CERTIFICATE OF STATUS

1	2 Name 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	BETHESDA, MD
V/D	COLTON, STERLING D.	10400 FERNWOOD ROAD	BETHESDA, MD
V/D	DASBURG, 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

8. Name and Address of Registered Agent

81 Name

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

83 City and State (Do NOT Use P.O. Box Number)

84 City

85 FL.

9. I, the undersigned, of Section 607.01 and 607.1506 of Section 617.0002 and 617.1504, Florida Statutes, the undersigned, hereby certify that the corporation is duly organized and is duly qualified to do business in the State of Florida. Such statement is made and signed by the undersigned in the presence of the undersigned, a registered agent, and accept the obligations of Section 607.0105, Florida Statutes.

10. I, the undersigned, hereby certify that the corporation is duly organized and is duly qualified to do business in the State of Florida. Such statement is made and signed by the undersigned in the presence of the undersigned, a registered agent, and accept the obligations of Section 607.0105, Florida Statutes.

SIGNATURE *Robin Anne Dana*
Robin Anne Dana
Asst. Secretary

301 380-5364
2/26/92

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF STATE
Office of the Secretary
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # P07898 (8)

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

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Charter 10/09/1985
3a. Date of Last Report 08/08/1992

4. FCI Number 521052660

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. Corporation with IRS 501(c)(3) Tax Exempt Status ☐ \$138.75 Supplemental Fee Not Required

8. This corporation has tables that include the names of its directors ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

2. Mailing Address

21. Street, Apt. #, etc.

22. City & State

23. Country

24. Zip

25. Country

26. Name and Address of Current Registered Agent

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

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

11. I have read in the provisions of Sections 607 (b)(2) and 607 (b)(3) of Sections 617 (b)(2) and 617 (b)(3), Florida Statutes, the provisions of the corporation's articles of incorporation and the corporation's charter or registered articles of incorporation, and I hereby certify that the corporation is in compliance with the provisions of Sections 607 (b)(2) and 607 (b)(3), Florida Statutes.

12. OFFICERS AND DIRECTORS

P/D MARRIOTT, J.W., JR. 10400 FERNWOOD ROAD BETHESDA MD	11. PRESIDENT	
V/D COLTON, STERLING D. 10400 FERNWOOD ROAD BETHESDA MD	12. VICE PRESIDENT	
V/D TIEFEL, WILLIAM R 10400 FERNWOOD ROAD BETHESDA MD	13. TREASURER	
DATA, ROBIN A 10400 FERNWOOD ROAD BETHESDA MD	14. SECRETARY	
KAFOE, WILLIAM O 10400 FERNWOOD ROAD BETHESDA MD	15. ASSISTANT SECRETARY	
MART, MATTHEW J 10400 FERNWOOD ROAD BETHESDA MD	16. DIRECTOR	
	17. DIRECTOR	
	18. DIRECTOR	
	19. DIRECTOR	
	20. DIRECTOR	
	21. DIRECTOR	
	22. DIRECTOR	
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	98. DIRECTOR	
	99. DIRECTOR	
	100. DIRECTOR	

S
MCGLOCKTON, JOAN RECTOR
10400 FERNWOOD ROAD
BETHESDA, MD. 20817-1109
A/S
BENZ, NANCY L.
10400 FERNWOOD ROAD
BETHESDA, MD. 20817-1109

SIGNATURE

Nancy L. Benz

NANCY L. BENZ

ASST. SECRETARY

301 380-8742

3/16/93

APPROVED
AND
FILED

94 MAY -1 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]

SIGNATURE:

NAME: Harvey E. 145
 NUMBER, JOB AND TYPE: PRINTED NAME WORKING OFFICE: 4 ON DIV 17 (100)

Nancy L. Benz

4/28/44

(301) 585-8743-

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

1995

DOCUMENT # P07696

(8)

MARRIOTT HOTEL SERVICES, INC.

APPROVED
AND
FILED

195 APR 19 PM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10400 FERNWOOD RD., #882
DEPT 92713
BETHESDA MD 20817
US

Mailing Address
10400 FERNWOOD RD., #882
DEPT 92413
BETHESDA MD 20817
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification 10/08/1985 3a. Date of Last Annual Meeting 05/01/1994

4. Filing Number 52-1052660

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May be Added to Fee

8. This corporation has authority for interstate tax under S. 10-1 Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

81. Name THE PRENTICE-HALL CORPORATION SYSTEM, INC.
82. Street Address (P.O. Box Number, if Applicable) 1201 HAYS STREET
83. SUITE 105
84. City TALLAHASSEE FL 32301

11. I, the undersigned of Section 607.05(2) and (3), Florida Statutes, the above named corporation, certify that the foregoing is a true and correct statement of the facts in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby request the appointment as registered agent and accept the obligations of Section 607.05(2), Florida Statutes.

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
PD TIEFEL, WILLIAM R 10400 FERNWOOD ROAD BETHESDA MD	PD TODD CLIST 10400 FERNWOOD ROAD BETHESDA, MD 20817
VD WALKER, MYRON D 10400 FERNWOOD ROAD BETHESDA MD	D MYRON D. WALKER 10400 FERNWOOD ROAD BETHESDA, MD 20817
VD MACKIE, MICHAEL R 10400 FERNWOOD ROAD BETHESDA MD	VD JOSEPH RYAN 10400 FERNWOOD ROAD BETHESDA, MD 20817
S MCGLOCKTON, JOAN RECTOR 10400 FERNWOOD ROAD BETHESDA MD	
AS BENZ, NANCY L 10400 FERNWOOD ROAD BETHESDA MD	
T MURPHY, RAYMOND G 10400 FERNWOOD ROAD BETHESDA MD	

SIGNATURE:

Nancy L. Benz Nancy L Benz 4-12-95 302 330 3000