2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P10329** 1. Entity Name MARRIOTT DISTRIBUTION SERVICES, INC. 04-25-2001 90124 003 ***150.00 Principal Place of Business Mailing Address 10400 FERNWOOD RD 10400 FERNWOOD ROAD BETHESDA MD 20817 DEPT 924.13 BETHESDA MD 20817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-1190602 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE Delete Change Addition ROBERT T PRAS NAME NAME WILLIAM W. MCCARTEN STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS 10400 FERNWOOD ROAD CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP BETHESDA MD 20817 TITI F ☐ Change ☐ Delete ☐ Addition RYAN, JOSEPH NAME STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-7IP BETHSEDA MD CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition HANDLON, CAROLYN B NAME NAME STREET ADDRESS 10400 FERNWOOD RD STREET ADDRESS CITY-ST-7IP BETHESDA MD 20817 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DÖROTHY M. INGALLS MANN, WILLIM D NAME NAME 10400 FERNWOOD ROAD STREET ADDRESS 10400 FERNWOOD RD STREET ADDRESS CITY-ST-7IP BETHESDA, MD. BETHESDA MD 20817 CITY-ST-ZIP 20817 AS TITLE Delete TITLE Change ☐ Addition BENZ, NANCY L.. NAME NAME STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-ZIP BETHESDA MD CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PULSE, M L JR NAME STREET ADDRESS 10400 FERNWOOD RD STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

BETHESDA MD 20817

CITY-ST-7IP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICIER OR DIRECTOR

NANCY L. BENZ

(301)380-8742

CR2E034 (10/00)