2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P10329

1. Entity Name
MARRIOTT DISTRIBUTION SERVICES, INC.

Principal Place of Business
10400 FERNWOOD RD
BETHESDA, MD 20817 US

Mailing Address
10400 FERNWOOD ROAD
DEPT 924.13
BETHESDA, MD 20817

04272004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-1190602

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MCCARTEN, WILLIAM W
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	VD
NAME	RYAN, JOSEPH
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHSEDA, MD
TITLE	T
NAME	HANDLON, CAROLYN B
STREET ADDRESS	10400 FERNWOOD RD
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	S
NAME	INGALLS, DOROTHY M
STREET ADDRESS	10400 FERNWOOD RD
CITY-ST-ZIP	BETHESDA, MD 20817
TITLE	AS
NAME	BENZ, NANCY L.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD
TITLE	V
NAME	PULSE, M L JR
STREET ADDRESS	10400 FERNWOOD RD
CITY-ST-ZIP	BETHESDA, MD 20817

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04/30/04-80136-024 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy L Benz NANCY L. BENZ 4/29/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #