

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

7 12 MAY 1 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P10935

1. Corporation Name

MARRIOTT MANAGEMENT SERVICES CORP

Principal Place of Business

Mailing Address

10400 FERNWOOD ROAD
BETHESDA, MD. 20817

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD. 20817

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

06/25/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

16-0812661

Applied For

Not Applicable

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. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type, print or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further 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, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy L. Benz

NANCY L. BENZ

APR 23 1997

(301)380-1233

DATE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**
FEDID : 16-0812661

Page Number : 1

Marriott Management Services Corp. - 712
10400 Fernwood Road
Bethesda, MD 20817

Date of Incorporation : 06/25/1986
State of Incorporation : NY

	<u>Residence</u>	<u>SS#</u>
<u>Assistant Secretary(ies):</u> Carl L. Chandler (SC)	700 Highpoint Court Lexington, SC 29212	388-36-5212
Carol Bruff	13531 Vandalla Drive Rockville, MD 20853	577-50-2366
G. Cope Stewart III	1841 R Street, NW Washington, DC 20009	554-56-6352
James L. Best	26 Buckspark Potomac, MD 20854	577-44-6566
Jeff B. Stant	717 N. Oakland Street Arlington, VA 22203	227-56-4274
M. Lester Pulse Jr.	11202 Farmland Drive Rockville, MD 20852	262-08-9349
Maritza Cordero	PO Box 34171 Bethesda, MD 20827	047-60-4813
Nancy L. Benz	9132 Willowgate Lane Bethesda, MD 20817	577-66-6945
Robert A. Stern	617 Sealstone Road Silver Spring, M D 20905	136-52-9417
Thomas R. Morse	20509 Watkins Meadow Drive Germantown, MD 20876	217-72-1300
Ward R. Cooper	9618 Dillston Road Silver Spring, MD 20903	558-74-9146
<u>Assistant Treasurer(s):</u> Carolyn B. Handlon	1215 Potomac School Road McLean, VA 22107	228-96-8363
<u>Director(s):</u> Joseph Ryan	10836 Alloway Drive Potomac, MD 20854	539-38-7499
Michael A. Stein	9812 Kendale Road Potomac, MD 20854	215-48-5682
William J. Shaw	21 Bridle Court Potomac, MD 20854	226-62-8623
<u>President:</u> Charles D. O'Dell	10803 Cripplegate Road Potomac, MD 20854	443-52-9162
<u>Secretary:</u> Joan Rector McGlockton	1409 Squaw Hill Lane Silver Spring, MD 20906	579-84-8309
<u>Treasurer:</u> Raymond G. Murphy	14604 Carrolton Road Rockville, MD 20853	093-38-7411
<u>Vice President(s):</u> Anthony F. Alibrio	205 Toncla Spring Trail Machester, CT 06040	049-32-0001

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 2

Vicé President(s):
Joseph Ryan

10836 Alloway Drive
Potomac, MD 20854

539-38-7499

Lawrence E. Hyatt

21 Beauvoir Court
Rockville, MD 20855

099-48-7624

Michael A. Stein

9812 Kendale Road
Potomac, MD 20854

215-48-5682

Naomi McKenzie

1321 Bailey Road
Naperville, IL 60565

424-70-2255

Richard H. Allen

731 Lake Road
Youngstown, NY 14174

107-36-5765

Robert J. Jantzen Jr

11400 Wild Bramble Way
Reston, VA 22094

576-62-7983

William J. Shaw

21 Bridle Court
Potomac, MD 20854

226-62-8623

William W. Hamman

102 Amberwood Drive
Longwood, FL 32779

357-34-6279