

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 27 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11087

(4)

1. Corporation Name

CBM ONE CORPORATION

Principal Place of Business

*MARRIOTT CORPORATION
10400 FERNWOOD ROAD, DEPT 862
BETHESDA MD 20817

Mailing Address

*MARRIOTT CORPORATION
DEPT 72/862
BETHESDA MD 20817
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/12/1986

3a. Date of Last Report

04/27/1994

4. FEI Number

52-1468508

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

PTD
PARSONS, ROBERT E JR.
10400 FERNWOOD RD.
BETHESDA MD

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VSD
TOWNSEND, CHRISTOPHER C.
10400 FERNWOOD RD.
BETHESDA MD

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VD
MAYER, JEFFREY P.
10400 FERNWOOD RD.
BETHESDA MD

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

V
HART, MATTHEW J.
10400 FERNWOOD RD.
BETHESDA MD

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

AS
WALLACE, SUSAN E
10400 FERNWOOD RD.
BETHESDA MD

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

CAO, D, V
STEMERMAN, BRUCE F
10400 FERNWOOD ROAD
BETHESDA, MD 20817

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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

Susan E. Wallace
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. Wallace March 6, 1995 (301) 380-5168

Date

Telephone

P11087

**CBM ONE CORPORATION #P11087
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES**

BUSINESS ADDRESS

V	Stephen F. Bollenbach Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109 10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Annett Ecott Douglas B. Waren S. Ann Richardson	10400 Fernwood Road , Bethesda, MD 20817-1109 10400 Fernwood Road , Bethesda, MD 20817-1109 10400 Fernwood Road , Bethesda, MD 20817-1109
V,AS	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
D,V	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109