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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 20817-1109

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 20817-1109

Country

3. Date Incorporated or Qualified

08/12/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

52-1468508

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
-110 NORTH MAGNOLIA STREET- 1201 Hays Street
TALLAHASSEE FL 32301 Suite 105

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME PARSONS, ROBERT E JR.
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD

TITLE VSD
NAME TOWNSEND, CHRISTOPHER C.
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD

TITLE VT
NAME SCOTT A. LAPORTA
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA MD

TITLE VAS
NAME PAMELA J. MURCH
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA MD

TITLE AS
NAME WALLACE, SUSAN E
STREET ADDRESS 10400 FERNWOOD RD.
CITY-ST-ZIP BETHESDA MD

TITLE CAOD
NAME STEMERMAN, BRUCE F
STREET ADDRESS 10400 FERNWOOD ROAD
CITY-ST-ZIP BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME ANNA MARY COBURN
1.3 STREET ADDRESS 10400 Fernwood Road
1.4 CITY-ST-ZIP Bethesda, MD 20817-1109

2.1 TITLE V/D/AS
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE T
3.2 NAME BRUCE D. WARDINSKI
3.3 STREET ADDRESS 10400 Fernwood Road
3.4 CITY-ST-ZIP Bethesda MD 20817-1109

4.1 TITLE V
4.2 NAME RICHARD A. BURTON
4.3 STREET ADDRESS 10400 Fernwood Road
4.4 CITY-ST-ZIP Bethesda MD 20817-1109

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

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

14. I do 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 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

APR 7 1997

CR2E034 (9/96)

CBM ONE CORPORATION**P11087****OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES****FEIN#: 52-1468508**

		BUSINESS ADDRESS	
President	Bruce F. Stemerman	10400 Fernwood Road,	Bethesda, MD 20817-1109
Vice Presidents	Richard A. Burton	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Patricia Brady	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Douglas H. S. Greene	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher J. Nassetta	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Earla Stowe	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109
Secretary	Anna Mary Coburn	10400 Fernwood Road ,	Bethesda, MD 20817-1109
Assistant Secretaries	Tracy M. J. Colden	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Elizabeth R. Lieberman	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Sheridan L. Nobakht	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road,	Bethesda, MD 20817-1109
Treasurer	Bruce D. Wardinski	10400 Fernwood Road,	Bethesda, MD 20817-1109
Chief Accounting Officer	Earla Stowe	10400 Fernwood Road,	Bethesda, MD 20817-1109
Directors	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Bruce F. Stemerman	10400 Fernwood Road,	Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda, MD 20817-1109