

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90051 024 ***150.00

DOCUMENT # P15446

1. Entity Name
RESIDENCE INN BY MARRIOTT, INC.



Principal Place of Business

10400 FERNWOOD ROAD
DEPT 924.13
BETHESDA, MD 20817 US

Mailing Address

10400 FERNWOOD ROAD
DEPT 924.13
BETHESDA, MD 20817 US

DO NOT WRITE IN THIS SPACE



01262005 No Chg-P CR2E034 (10/03)

4. FEI Number 52-1519646	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCARTHY, ROBERT J 10400 FERNWOOD ROAD BETHESDA, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULSE, M L JR. 10400 FERNWOOD ROAD BETHESDA, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KIMBALL, KEVIN M 10400 FERNWOOD ROAD BETHESDA, MD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S INGALLS, DOROTHY M 10400 FERNWOOD ROAD BETHESDA, MD 20817
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HANDLON, CAROLYN B 10400 FERNWOOD ROAD WARRENTON, VA 20187
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BENZ, NANCY L. 10400 FERNWOOD ROAD BETHESDA, MD

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy L. Benz **NANCY L. BENZ**

Date

2/17/05

Daytime Phone #

1/27/2005

ATTACHMENT *P15446*
20. Tax - Annual Report *50019077*
7560 - Residence Inn by Marriott, Inc.

Page Number: 1

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-1519646
State of Incorporation: Delaware - 6/11/1987

Officers

President

McCarthy, Robert J.
7853 Montvale Way McLean VA 22102
077-44-0889

Vice President

Pulse, M. Lester, Jr.
11202 Farmland Drive Rockville MD 20852
262-08-9349

Treasurer

Handlon, Carolyn Burris
1215 Potomac School Road McLean VA 22101
228-96-8363

Director

Kimball, Kevin M.
12508 Shoemaker Way Darnestown MD 20878
212-52-3247

Director

Mattei, Andrea M.
4000 Massachusetts Avenue, NW #1626 Washington DC 20016

Director

McCarthy, Robert J.
7853 Montvale Way McLean VA 22102
077-44-0889

Secretary

Ingalls, Dorothy M.
11821 Hunting Ridge Court Potomac MD 20854
507-94-5307

Assistant Secretary

Benz, Nancy L.
9132 Willowgate Lane Bethesda MD 20817
577-66-6945

Assistant Secretary

Stant, Jeff B.
717 N. Oakland Street Arlington VA 22203
227-56-4274