

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-24-2005 90052 009 \*\*\*150.00

DOCUMENT # P24479

1. Entity Name  
MARRIOTT RESORTS, TRAVEL COMPANY, INC.



Principal Place of Business

10400 FERNWOOD ROAD  
BETHESDA, MD 20817 US

Mailing Address

10400 FERNWOOD ROAD  
DEPT. 924.13  
BETHESDA, MD 20817



01262005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
52-1630628

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

THE 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	D
NAME	KIMBALL, KEVIN M
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD ✓
TITLE	S
NAME	INGALLS, DOROTHY M
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD 20817 ✓
TITLE	V
NAME	PULSE, LESTER
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	WARRENTON, VA 20187 ✓
TITLE	AS
NAME	BENZ, NANCY L.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD ✓
TITLE	T
NAME	HANDLON, CAROLYN
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA, MD ✓
TITLE	D
NAME	PETTY, WILLIAM T
STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA, MD, 20817 ✓

**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

Date

Daytime Phone #

2/17/05

1/27/2005

# ATTACHMENT

20. Tax - Annual Report

1810 - Marriott Resorts, Travel Company, Inc.

Federal ID: 52-1630628

State of Incorporation: Delaware - 5/17/1989

Page Number: 1

Business Address: 10400 Fernwood Road  
Bethesda MD 20817

## Officers

### President

Weisz, Stephen P.  
8216 Firenze Boulevard Orlando FL 32836  
220-56-3952

### 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