

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

**APPROVED AND FILED**

95 MAR 27 PM 3: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **P25296** (5)  
1. Corporation Name  
**MARRIOTT FIBM ONE CORPORATION**

Principal Place of Business  
**DEPT. 862  
10400 FERNWOOD ROAD  
BETHESDA MD 20817**

Mailing Address  
**10400 FERNWOOD ROAD  
DEPT 72.862  
BETHESDA MD 20817  
US**

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country

3. Date Incorporated or Qualified  
**07/25/1989**

3a. Date of Last Report  
**04/27/1994**

4. FEI Number  
**52-1637152**

Applied For  
 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**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PARSONS, ROBERT JR.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	VS
NAME	TOWNSEND, CHRISTOPHER G.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	T
NAME	PARSONS, ROBERT E. J
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	D
NAME	EINSTEIN, WILLIAM E.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	AS
NAME	WALLACE, SUSAN E.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD
TITLE	VP
NAME	STEMERMAN, BRUCE F.
STREET ADDRESS	10400 FERNWOOD RD.
CITY-ST-ZIP	BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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

SIGNATURE TYPED ON PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Date System File #

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MARRIOTT FIBM ONE CORPORATION #P25296  
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

BUSINESS ADDRESS

V	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
	Matthew J. Hart	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen F. Bollenbach	10400 Fernwood Road , Bethesda, MD 20817-1109
	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-1109
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-1109
S	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
AS	Douglas B. Waren	10400 Fernwood Road , Bethesda, MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-1109
	S. Ann Richardson	10400 Fernwood Road , Bethesda, MD 20817-1109
CAO	Bruce F. Stemerman	10400 Fernwood Road , Bethesda, MD 20817-1109
D	Bruce F. Stemerman	10400 Fernwood Road , Bethesda, MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road , Bethesda, MD 20817-1109
	Jeffrey P. Mayer	10400 Fernwood Road , Bethesda, MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda, MD 20817-1109