

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**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 # 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 20817-1109**  
**US**

3. Date Incorporated or Qualified **07/25/1989** 3a. Date of Last Report **05/01/1996**

4. FEI Number **52-1637152** 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

2. Principal Place of Business  
 21. Suite, Apt. #, etc.  
 22. City & State  
 23. Zip  
 24. **20817-1109** 25. Country

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

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  
 B1 Name  
 B2 Street Address (P.O. Box Number is Not Acceptable)  
 B3  
 B4 City  
 B5 Zip Code **FL**

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's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>PARSONS, ROBERT JR.</b>	
STREET ADDRESS	<b>10400 FERNWOOD RD.</b>	
CITY-ST-ZIP	<b>BETHESDA MD</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>TOWNSEND, CHRISTOPHER G.</b>	
STREET ADDRESS	<b>10400 FERNWOOD RD.</b>	
CITY-ST-ZIP	<b>BETHESDA MD</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>TERRENCE C. GOLDEN</b>	
STREET ADDRESS	<b>10400 FERNWOOD ROAD</b>	
CITY-ST-ZIP	<b>BETHESDA MD</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>EINSTEIN, WILLIAM E.</b>	
STREET ADDRESS	<b>10400 FERNWOOD RD.</b>	
CITY-ST-ZIP	<b>BETHESDA MD</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>WALLACE, SUSAN E.</b>	
STREET ADDRESS	<b>10400 FERNWOOD RD.</b>	
CITY-ST-ZIP	<b>BETHESDA MD</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>STEMERMAN, BRUCE F.</b>	
STREET ADDRESS	<b>10400 FERNWOOD RD.</b>	
CITY-ST-ZIP	<b>BETHESDA MD</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
11 TITLE	<b>S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	<b>ANNA MARY COBURN</b>	
13 STREET ADDRESS	<b>10400 Fernwood Road</b>	
14 CITY-ST-ZIP	<b>Bethesda MD 20817-1109</b>	
21 TITLE	<b>VP/AS/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	<b>T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	<b>BRUCE D. WARDINSKI</b>	
43 STREET ADDRESS	<b>10400 Fernwood Road</b>	
44 CITY-ST-ZIP	<b>Bethesda MD 20817-1109</b>	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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)(j), 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, 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 13 if changed, or on an attachment with an address

SIGNATURE: \_\_\_\_\_

APR 7 1997

CR2E034 (9/96)

**MARRIOTT FIBM ONE CORPORATION**  
**OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES**  
**FEIN#: 52-1637152**

**P25296**

		<u>BUSINESS ADDRESS</u>		
<b>President</b>	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-1109
<b>Vice Presidents</b>	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Christopher J. Nassetta	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Earla Stowe	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Patricia Brady	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Richard A. Burton	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	<b>Terence C. Golden</b>	10400 Fernwood Road ,	Bethesda	MD 20817-1109
<b>Secretary</b>	Anna Mary Coburn	10400 Fernwood Road ,	Bethesda	MD 20817-1109
<b>Assistant Secretaries</b>	Abbi Weisman	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	David E. Reichmann	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
	Susan E. Wallace	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Tracy M. J. Colden	10400 Fernwood Road ,	Bethesda	MD 20817-1109
<b>Treasurer</b>	Bruce D. Wardinski	10400 Fernwood Road ,	Bethesda	MD 20817-1109
<b>Chief Accounting Officer</b>	Earla Stowe	10400 Fernwood Road ,	Bethesda	MD 20817-1109
<b>Directors</b>	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109