

**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

2. Principal Place of Business (21-23) and Mailing Address (24-30) fields with sub-sections for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 07/25/1989  
 3a. Date of Last Report: 05/01/1996  
 4. FEI Number: 52-1637152  
 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  
**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (B1-B5) fields.

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	ANNA MARY COBURN	
13 STREET ADDRESS	10400 Fernwood Road	
14 CITY-ST-ZIP	Bethesda MD 20817-1109	
21 TITLE	VP/AS/D	<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	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	BRUCE D. WARDINSKI	
43 STREET ADDRESS	10400 Fernwood Road	
44 CITY-ST-ZIP	Bethesda MD 20817-1109	
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