

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001039

Entity Name: MARRIOTT OVERSEAS OWNERS SERVICES CORPORATION**Current Principal Place of Business:**9002 SAN MARCO COURT
ORLANDO, FL 32819**Current Mailing Address:**9002 SAN MARCO COURT
ORLANDO, FL 32819 US**FEI Number:** 52-1999717**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	ASST. SECRETARY, VP
Name	BLYTHE, BRYAN K
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	TREASURER, VP
Name	BRAMUCHI, JOSEPH J
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	VP
Name	MILLER, BRIAN E
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	ASST. SECRETARY
Name	DEPALMA, PATRICIA
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	ASST. SECRETARY
Name	EGOLF, BARBARA A
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	PRESIDENT, DIRECTOR
Name	GELLER, JOHN E JR
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	ASST. SECRETARY, DIRECTOR, VP
Name	HUNTER, JAMES H IV
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	VP
Name	KANE-HANAN, LIZABETH
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD J HERMAN**SECRETARY****04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SMITH, DWIGHT D
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name YONKER, MICHAEL E
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title SECRETARY
Name HERMAN, HAROLD J
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, DIRECTOR
Name TERRY, ANTHONY E
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name WHELIHAN, WILLIAM P III
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819