2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002797

Entity Name: MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION

SERVICES, INC.

Current Principal Place of Business:

10400 FERNWOOD RD. DEPT. 52/924.13 BETHESDA, MD 20817

FILED Feb 27, 2015 **Secretary of State** CC0513896672

Current Mailing Address:

PO BOX 699

LOUISVILLE, TN 37777-0699

FEI Number: 52-0974690 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

BETHESDA MD 20817

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221F PALM BEACH GARDENS, FL 33410 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:

City-State-Zip:

Title

Date Electronic Signature of Registered Agent

Title

VΡ

Officer/Director Detail:

Name GRISSEN, DAVID J Name CULLEN, MICHAEL E Address 10400 FERNWOOD ROAD Address 1965 MARRIOTT DR City-State-Zip: LOUISVILLE TN 37777

Title Title

Name BANCROFT, GORDON S Name RYAN, EDWARD A 10400 FERNWOOD RD. Address Address 10400 FERNWOOD RD City-State-Zip: BETHESDA MD 20817 City-State-Zip: BETHESDA MD 20817

Title AS Title

THORNSBERRY, KEN Name HANDLON, CAROLYN B Name Address 1965 HAWKS LANDING Address 10400 FERNWOOD ROAD City-State-Zip: LOUISVILLE TN 37777 City-State-Zip: BETHESDA MD 20817

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: KEN THORNSBERRY

ASSISTANT SECRETARY

02/27/2015