2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005762

Entity Name: MARRIOTT INTERNATIONAL, INC.

Current Principal Place of Business:

10400 FERNWOOD RD. DEPT. 924.13 BETHESDA, MD 20817 FILED Apr 25, 2013 Secretary of State CC4785464574

Current Mailing Address:

PO BOX 699

LOUISVILLE, TN 37777-0699

FEI Number: 52-2055918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

NameSORENSON, ARNE MNameGORDON, BANCROFT SAddress10400 FERNWOOD RD.Address10400 FERNWOOD RD.City-State-Zip:BETHESDA MD 20817City-State-Zip:BETHESDA MD 20817

Title T Title D

Name HANDLON, CAROLYN B Name MARRIOTT, J.W

Address 10400 FERNWOOD RD. Address 10400 FERNWOOD RD.

City-State-Zip: BETHESDA MD 20817 City-State-Zip: BETHESDA MD 20817

Title AS

Name FLOYD, LAURA
Address 1965 MARRIOTT DR
City-State-Zip: LOUISVILLE TN 37777

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: LAURA FLOYD/JLS A

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/25/2013