

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0331211

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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**Annual Report
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ARP

Company: MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, INC.
Company ID: 0331211
State of origin: Delaware
Formation date: 5/27/1994 12:00:00 AM
Date filed: 5/14/2010 10:56:48 AM
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Principal Office

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

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	William J Shaw	DEPT. 52/924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817
Assistant Secretary	LAURA L FLOYD	1965 MARRIOTT DR LOUISVILLE TN 37777
Secretary	BANCROFT S GORDON	DEPT. 52/924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817
Treasurer	Carolyn B Handlon	DEPT. 52/924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817
Vice President	HORACE E JORDAN	DEPT. 52/924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817

Directors

Director	Arne M Sorenson	DEPT. 52/924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817
Director	William J Shaw	DEPT. 52/924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817
Director	EDWARD A RYAN	DEPT. 52/924.13, 10400 FERNWOOD RD., BETHESDA, MD 20817

Signatures

Signature	LAURA FLOYD
Title	ASSISTANT SECRETARY