

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0556132

Trey Grayson  
Secretary of State  
Received and Filed

5/14/2010 10:49:28 AM

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.  
**Company ID:** 0556132  
**State of origin:** Delaware  
**Formation date:** 3/13/2003 12:00:00 AM  
**Date filed:** 5/14/2010 10:49:28 AM  
**Fee:** \$15.00

**Principal Office**

DEPT 924.13  
10400 FERNWOOD ROAD  
BETHESDA, MD 20817

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATION SYSTEM INC  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	WILLIAM J SHAW	DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Assistant Secretary	LAURA L FLOYD	1965 MARRIOTT DR LOUISVILLE TN 37777
Secretary	BANCROFT S GORDON	DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Treasurer	CAROLYN B HANDLON	DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Vice President	ARNE M SORENSON	DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817

**Directors**

Director	WILLIAM J SHAW	DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Director	ARNE M SORENSON	DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Director	EDWARD A RYAN	DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817

**Signatures**

<b>Signature</b>	LAURA FLOYD
<b>Title</b>	ASSISTANT SECRETARY