

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0556132

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes  
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:** 6/27/2013 11:49:14 AM  
**Fee:** \$15.00

**Principal Office**

DEPT 924.13  
10400 FERNWOOD ROAD  
BETHESDA, MD 20817

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                   |  |
|---------------------|-------------------|--|
| President           | ROBERT J MCCARTHY | 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      | CARL T BERQUIST   | DEPT 924.13, 10400 FERNWOOD ROAD, BETHESDA, MD 20817 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | CARL T BERQUIST | 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 / MR    |
| <b>Title</b>     | ASSISTANT SECRETARY |