

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0316854

Trey Grayson
Secretary of State
Received and Filed

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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 HOTEL SERVICES, INC.
Company ID: 0316854
State of origin: Delaware
Formation date: 6/23/1993 12:00:00 AM
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Principal Office

10400 FERNWOOD RD
DEPT. 92413
BETHESDA, MD 208171109

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Roberth J McCarthy	10400 FERNWOOD RD,DEPT. 92413,BETHESDA,MD 208171109
Assistant Secretary	LAURA L FLOYD	1965 MARRIOTT DR LOUISVILLE TN 37777
Secretary	BANCROFT S GORDON	10400 FERNWOOD RD,DEPT. 92413,BETHESDA,MD 208171109
Treasurer	Carolyn B Handlon	10400 FERNWOOD RD,DEPT. 92413,BETHESDA,MD 208171109
Vice President	HORACE E JORDAN	10400 FERNWOOD RD,DEPT. 92413,BETHESDA,MD 208171109

Directors

Director	KEVIN M KIMBALL	10400 FERNWOOD RD,DEPT. 92413,BETHESDA,MD 208171109
Director	ROBERT J MCCARTHY	10400 FERNWOOD RD,DEPT. 92413,BETHESDA,MD 208171109
Director	W DAVID MANN	10400 FERNWOOD RD,DEPT. 92413,BETHESDA,MD 208171109

Signatures

Signature	LAURA FLOYD
Title	ASSISTANT SECRETARY