

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0440863
Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MARRIOTT INTERNATIONAL, INC.
Company ID: 0440863
State of origin: Delaware
Formation date: 10/31/1997 12:00:00 AM
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Principal Office

DEPT 324 13
10400 FERNWOOD RD
BETHESDA, MD 20817

Registered Agent Name/Address

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

Current Officers

President	Arne M Sorenson	DEPT 924 13,10400 FERNWOOD RD,BETHESDA,MD 20817
Assistant Secretary	LAURA L FLOYD	1965 MARRIOTT DR LOUISVILLE, TN 37777
Secretary	BANCROFT S GORDON	DEPT 924 13,10400 FERNWOOD RD,BETHESDA,MD 20817
Treasurer	Carolyn B Handlon	DEPT 924 13,10400 FERNWOOD RD,BETHESDA,MD 20817
Vice President	HORACE E JORDAN	DEPT 924 13,10400 FERNWOOD RD,BETHESDA,MD 20817

Directors

Director	John Willard Marriott, Jr.	DEPT 924 13,10400 FERNWOOD RD,BETHESDA,MD 20817
Director	ARNE M SORENSON	DEPT 924 13,10400 FERNWOOD RD,BETHESDA,MD 20817

Signatures

Signature	LAURA FLOYD
Title	ASSISTANT SECRETARY