

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0440863  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2013 12:22:06 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MARRIOTT INTERNATIONAL, INC.  
**Company ID:** 0440863  
**State of origin:** Delaware  
**Formation date:** 10/31/1997 12:00:00 AM  
**Date filed:** 6/27/2013 12:22:06 PM  
**Fee:** \$15.00

**Principal Office**

DEPT 324 13  
10400 FERNWOOD RD  
BETHESDA, MD 20817

**Registered Agent Name/Address**

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

**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 | MARY K BUSH                | DEPT 924 13,10400 FERNWOOD RD,BETHESDA,MD 20817 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | LAURA FLOYD / MR    |
| <b>Title</b>     | ASSISTANT SECRETARY |