

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

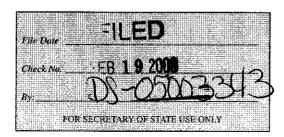
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Providence, RI 02904-2615 401.222.3040

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK * In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

I. Corporate ID No. 000097567	2. Name of Corporation MARRIOTT INTERNATIONAL, INC.				
3. Street Address Principal Business Office 10400 FERNWOOD ROAD DEPT. 924-13			City BETHESDA	State MD	^{Zip} 20817
4. Business Phone No. 5. State of Incorporation DELWARE					
6. Brief Description of the Character of Business Conducted in Rhode Island HOTEL MANAGEMENT/ SENIOR LODGING SERVICES					
	OF THE OFFICERS:	("X" BOX FOR ATTAC	HHENT) FILL IN SPACES BEFORE USING ATTACHMENTS		
President Name			Vice President Name		
WILLIAM J SHAW			LESTER M PULSE JR		
Street Address 10400 FERNWOOD ROAD			Street Address 10400 FERNWOOD ROAD		
City BETHESDA	State MD	^{Zip} 20817	City BETHESDA	State MD	^{Zip} 20817
Secretary Name BANCROFT S. GORDON			Treasurer Name CAROLYN B HANDLON		
Street Address 10400 FERNWOOD ROAD			Street Address 10400 FERNWOOD ROAD		
City BETHESDA	State MD	Ζφ 20817	City BETHESDA	State MD	^{Ζip} 20817
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
MARRIOTT J.W., JR.			WILLIAM J SHAW		
Street Address			Street Address		
10400 FERNWOOD ROAD			10400 FERNWOOD ROAD		
City	State	Zip	City	State	Zip
BETHESDA	MD	20817	BETHESDA	MD	20817
Director Name			Director Name		
Street Address			Street Address		
City	State	Ζip	City	State	Zip
9. SHARBS AUTHORIZED C'X' BOX FOR ATTACHMENT) AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800000000	COMMON	0.01	511213118	COMMON	0.01
10000000	PREFERRED	N.P.V	o THE SECTION		N.P.V
This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee					

this report must be executed on behalf of the corporation by the receiver or trustee.



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

NANCY BENZ Print or Type Name

ASSISTANT SECRETARY

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20. Tax - Annual Report

C0010 - Marriott International, Inc.

Business Address:

10400 Fernwood Road

Bethesda MD 20817

Federal ID: 52-2055918

State of Incorporation: Delaware - 9/19/1997

<u>Officers</u>

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burris

Director

Marriott, J. W., Jr.

Director

Shaw, William J.

Secretary

Gordon, Bancroft S.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Breneman, Margery

Assistant Secretary

Stant, Jeff B.

FILED

FEB 19 2008

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