



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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.

1. 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. 301-380-3000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island HOTEL MANAGEMENT/ SENIOR LODGING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM J SHAW			Vice President Name 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	Zip 20817	City BETHESDA	State MD	Zip 20817
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARRIOTT J.W., JR.			Director Name WILLIAM J SHAW		
Street Address 10400 FERNWOOD ROAD			Street Address 10400 FERNWOOD ROAD		
City BETHESDA	State MD	Zip 20817	City BETHESDA	State MD	Zip 20817
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			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	0	THIS SECTION MUST BE COMPLETED	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.

File Date	FILED
Check No.	EB 19 2008
By	DS-050033413
FOR SECRETARY OF STATE USE ONLY	

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.

Signature: Nancy Benz Date: 2/11/08
NANCY BENZ
Print or Type Name
ASSISTANT SECRETARY
Title

1/23/2008

Page Number: 1

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

Officers

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

By

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