

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. 000081584	2. Name of Corporation MARRIOTT HOTEL SERVICES, INC.					
3. Street Address Principal Business Office 10400 FERNWOOD ROAD DEPT. 924-13			City BETHESDA	State MD	^{2ip} 20817	
4. Business Phone No. 301-380-3000	5. State of Incorporation DELWARE					
6. Brief Description of the Character of HOTEL MANAGEMENT SE	ERVICES					
The state of the second	OF THE OFFICERS.	C'X" BOX FOR ATTAC	CHMENT) TELL IN SPACES BEFORE USING ATTACHMENTS			
President Name ROBERT J MCCARTHY			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	^{Ζiρ} 20817	
Secretary Name BANCROFT S. GORDON			Treasurer Name CAROLYN B HANDLON			
Street Address 10400 FERNWOOD ROAD			Street Address 10400 FERNWOOD ROAD			
Gity BETHESDA	State MD	^{Zip} 20817	City BETHESDA	State MD	^{Zip} 20817	
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Director Name KEVIN M. KIMBALL			Director Name DAVID W. MANN			
Street Address			Street Address			
10400 FERNWOOD ROAD			10400 FERNWOOD ROAD			
City BETHESDA	State MD	Ζφ 20817	City BETHESDA	State MD	<i>Ζψ</i> 20817	
Director Name ROBERT J MCCARTHY			Director Name			
Street Address			Street Address			
10400 FERNWOOD ROA		I			I	
City BETHESDA	State MD	<i>∑tp</i> 20817	City	State	Ztp	
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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.

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Under penalty of perjury, I declare and a	affirm that I have examined this report
including any accompanying schedules	and statements, and that all statements
contained herein are true and correct.	-1 1

Ng Many Shay 211/0 Signature Date

NANCY BENZ
Print or Type Name

ASSISTANT SECRETARY

20. Tax - Annual Report

C3770 - Marriott Hotel Services, Inc.

Business Address:

10400 Fernwood Road

Federal ID: 52-1052660

State of Incorporation: Delaware - 3/23/1976

Bethesda MD 20817

Officers President

McCarthy, Robert J.

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burris

Director

Kimball, Kevin M.

Director

Mann, W. David

Director

McCarthy, Robert J.

Secretary

Gordon, Bancroft S.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Breneman, Margery

Assistant Secretary

Stant, Jeff B.

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