



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. 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	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 SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL 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	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 KEVIN M. KIMBALL			Director Name DAVID W. MANN		
Street Address 10400 FERNWOOD ROAD			Street Address 10400 FERNWOOD ROAD		
City BETHESDA	State MD	Zip 20817	City BETHESDA	State MD	Zip 20817
Director Name ROBERT J MCCARTHY			Director Name		
Street Address 10400 FERNWOOD ROAD			Street Address		
City BETHESDA	State MD	Zip 20817	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
1000	COMMON	N.P.V	1000	COMMON	N.P.V.
1000	PREFERRED	N.P.V	0	PREFERRED	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. **FEB 19 2008**
By: **DS-05003390**
By: **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

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.

FILED

FEB 19 2008

By ED 81584
 CB. 0500 3340