

1.) CORPORATION NAME:

DUE DATE: **3/31/2011**

MARRIOTT RESORTS HOSPITALITY CORPORATION

SCC ID NO: **F1134024**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

THE PRENTICE-HALL CORPORATION SYSTEM INC

11 S 12TH ST

PO BOX 1463

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10400 FERNWOOD RD
DEPT 924.13

CITY/ST/ZIP: BETHESDA, MD 20817-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: STEPHEN P WEISZ
TITLE: PRESIDENT
ADDRESS: 10400 FERNWOOD ROAD
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

OFFICER DIRECTOR

NAME: CAROLYN B HANDLON
TITLE: TREASURER
ADDRESS: 10400 FERNWOOD ROAD
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

OFFICER DIRECTOR

NAME: LAURA FLOYD
TITLE: ASST SECRETARY
ADDRESS: 1965 MARRIOTT DRIVE
CITY/ST/ZIP/CO: LOUISVILLE, TN 37777-

OFFICER DIRECTOR

NAME: BANCROFT S GORDON
TITLE: SECRETARY
ADDRESS: 10400 FERNWOOD ROAD
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

OFFICER DIRECTOR

NAME: KEVIN M KIMBALL
TITLE: DIRECTOR
ADDRESS: 10400 FERNWOOD ROAD
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LAURA FLOYD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAURA FLOYD, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/24/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.