

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212527058

1.) CORPORATION NAME:

**MARRIOTT RANCH PROPERTIES, INC.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**THE PRENTICE-HALL CORPORATION SYSTEM INC**  
**Bank of America Center, 16th Floor**  
**1111 East Main Street**

SCC ID NO: **F1184623**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: DEPT. 52.924.13  
10400 FERNWOOD ROAD

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.

NAME:	ROBERT J MCCARTHY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10400 FERNWOOD ROAD		
CITY/ST/ZIP/CO:	BETHESDA, MD 20817		

NAME:	MICHAEL E CULLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1965 MARRIOTT DRIVE		
CITY/ST/ZIP/CO:	LOUISVILLE, TN 37777		

NAME:	LAURA FLOYD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1965 MARRIOTT DRIVE		
CITY/ST/ZIP/CO:	LOUISVILLE, TN 37777		

NAME:	CAROLYN B HANDLON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10400 FERNWOOD ROAD		
CITY/ST/ZIP/CO:	BETHESDA, MD 20817		

NAME:	WILLIAM DAVID MANN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	OFC/DIR		
ADDRESS:	10400 FERNWOOD RD		
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>	<u>LAURA FLOYD, ASST</u>	<u>7/19/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

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.