

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216522407

1.) CORPORATION NAME:

MARRIOTT RANCH PROPERTIES, INC.

DUE DATE: **7/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
6802 PARAGON PLACE SUITE 410
RICHMOND, VA**

SCC ID NO: **F1184623**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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:	DAVID J GRISSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10400 FERNWOOD RD DEPT 52 / 924.13		
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:	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		

NAME:	KEN THORNSBERRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1965 HAWKS LANDING		
CITY/ST/ZIP/CO:	LOUISVILLE, TN 37777		

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.

/s/ KEN THORNSBERRY	KEN THORNSBERRY, ASST	6/16/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.