

1.) CORPORATION NAME:

MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.

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

SCC ID NO: **F1246521**

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	100

RICHMOND, VA 23218

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 RD.

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: WILLIAM J. SHAW
TITLE: PRESIDENT
ADDRESS: 10400 FERNWOOD RD.
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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. S</u>	<u>3/24/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.