

1.) CORPORATION NAME:

**MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1246521**

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

**AUTH IN VI**

**THE PRENTICE-HALL CORPORATION SYSTEM INC**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**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 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: 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: BANCROFT S GORDON  
TITLE: SECRETARY  
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: ARNE SORENSON  
TITLE: PRESIDENT  
ADDRESS: 10400 FERNWOOD RD  
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.

/s/ LAURA FLOYD	LAURA FLOYD, ASST. S	3/20/2012
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.