

1.) CORPORATION NAME:

MARRIOTT INTERNATIONAL, INC.

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

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/29/2010**

SCC ID NO: **F1314691**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000,000
PREFER	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: DEPT 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:	MICHAEL E CULLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1965 MARRIOTT DR		
CITY/ST/ZIP/CO:	LOUISVILLE, TN 37777-		
NAME:	NANCY L BENZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	10400 FERNWOOD ROAD		
CITY/ST/ZIP/CO:	BETHESDA, MD 20817-		
NAME:	CAROLYN B HANDLON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10400 FERNWOOD RD		
CITY/ST/ZIP/CO:	BETHESDA, MD 20817-		
NAME:	J W MARRIOTT JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	10400 FERNWOOD RD		
CITY/ST/ZIP/CO:	BETHESDA, MD 20817-		
NAME:	WILLIAM J SHAW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10400 FERNWOOD RD		
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-

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>10/6/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.