

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522033

1.) CORPORATION NAME:

MARRIOTT INTERNATIONAL CAPITAL CORPORATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1445537**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10400 FERNWOOD RD DEPT 924.13

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ARNE MORRIS SORENSON	
TITLE:	PRESIDENT	
ADDRESS:	10400 FERNWOOD RD	
CITY/ST/ZIP/CO:	BETHESDA, MD 20817-	

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NANCY L BENZ	
TITLE:	ASST SECRETARY	
ADDRESS:	10400 FERNWOOD RD	
CITY/ST/ZIP/CO:	BETHESDA, MD 20817-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM J SHAW	
TITLE:	D	
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 SEC</u>	<u>9/22/2011</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.