

1.) CORPORATION NAME:

MARRIOTT INTERNATIONAL CONSTRUCTION SERVICES, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1829953**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10400 FERNWOOD ROAD DEPT 52/862

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: 21 BRIDLE COURT
CITY/ST/ZIP/CO: POTOMAC, MD 20854-

OFFICER

DIRECTOR

NAME: EDWARD A RYAN
TITLE: VICE PRESIDENT
ADDRESS: 5301 POTOMAC AVENUE NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20016-

OFFICER

DIRECTOR

NAME: ARNE MORRIS SORENSON
TITLE: VICE PRESIDENT
ADDRESS: 5810 WARWICK PLACE
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815-

OFFICER

DIRECTOR

NAME: BANCROFT S GORDON
TITLE: SECRETARY
ADDRESS: 7208 PROCOPIO CIRCLE
CITY/ST/ZIP/CO: COLUMBIA, MD 21046-

OFFICER

DIRECTOR

NAME: CAROLYN BURRIS HANDLON
TITLE: TREA
ADDRESS: 1215 POTOMAC SCHOOL ROAD
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME:	LAURA FLOYD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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>7/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.