

1.) CORPORATION NAME:

**MARRIOTT INTERNATIONAL CONSTRUCTION SERVICES,
INC.**

DUE DATE: **7/31/2012**

SCC ID NO: **F1829953**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BANCROFT S GORDON	
TITLE:	SECRETARY	
ADDRESS:	7208 PROCOPIO CIRCLE	
CITY/ST/ZIP/CO:	COLUMBIA, MD 21046	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CAROLYN BURRIS HANDLON	
TITLE:	TREA	
ADDRESS:	1215 POTOMAC SCHOOL ROAD	
CITY/ST/ZIP/CO:	MCLEAN, VA 22101	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Robert J McCarthy	
TITLE:	PRESIDENT	
ADDRESS:	10400 Fernwood Rd	
CITY/ST/ZIP/CO:	Bethesda, MD 20817	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Michael Cullen	
TITLE:	VICE PRESIDENT	
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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAURA FLOYD, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/19/2012</u> DATE
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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.