

# Directors and Officers\*

## Directors

**J.W. Marriott Jr.**<sup>1</sup>  
Executive Chairman and  
Chairman of The Board  
Marriott International, Inc.

**Mary K. Bush**<sup>2,3</sup>  
President  
Bush International, LLC

**Bruce W. Duncan**<sup>2</sup>  
Chairman of The Board  
First Industrial Realty Trust, Inc.

**Deborah Marriott Harrison**<sup>5</sup>  
Global Officer, Culture and Business Councils  
Marriott International, Inc.

**Frederick A. Henderson**<sup>2,4</sup>  
Former Chairman and Chief Executive Officer  
SunCoke Energy, Inc.

**Eric Hippeau**<sup>3</sup>  
Partner  
Lerer Hippeau

**Lawrence W. Kellner**<sup>1,4</sup>  
President  
Emerald Creek Group, LLC

**Debra L. Lee**<sup>4,5</sup>  
Chairman and Chief Executive Officer  
BET Networks

**Aylwin B. Lewis**<sup>2,3</sup>  
Former President and Chief Executive Officer  
Potbelly Sandwich Works, LLC

**Margaret M. McCarthy**<sup>2</sup>  
Executive Vice President  
CVS Healthcare Corp.

**George Muñoz**<sup>2,5</sup>  
Principal  
Muñoz Investment Banking Group, LLC

**Steven S Reinemund**<sup>1,3,4</sup>  
Retired Chairman and CEO  
PepsiCo, Inc.

**Susan C. Schwab**<sup>3</sup>  
Professor  
University of Maryland

**Arne M. Sorenson**<sup>1,5</sup>  
President and Chief Executive Officer  
Marriott International, Inc.

## Directors Emeriti

**Sterling D. Colton**  
**William J. Shaw**

## Executive Officers

**J.W. Marriott Jr.**<sup>1,†</sup>  
Executive Chairman and  
Chairman of The Board

**Arne M. Sorenson**<sup>1,5,†</sup>  
President and Chief Executive Officer

**Bao Giang Val Bauduin**<sup>†</sup>  
Controller and Chief Accounting Officer

**William P. Brown**<sup>†</sup>  
President and Managing Director  
Europe

**Anthony G. Capuano**<sup>5,†</sup>  
Executive Vice President and  
Global Chief Development Officer

**Bancroft S. Gordon**  
Vice President, Assistant General Counsel and  
Corporate Secretary

**David J. Grissen**<sup>5,†</sup>  
Group President

**Carolyn B. Handlon**  
Executive Vice President – Finance and  
Global Treasurer

**Deborah Marriott Harrison**<sup>5</sup>  
Global Officer, Culture and Business Councils

**Alex Kyriakidis**<sup>†</sup>  
President and Managing Director  
Middle East and Africa

**Stephanie C. Linnartz**<sup>5,†</sup>  
Executive Vice President and  
Global Chief Commercial Officer

**Kathleen K. Oberg**<sup>†</sup>  
Executive Vice President and  
Chief Financial Officer

**Laura E. Paugh**  
Senior Vice President  
Investor Relations

**Tricia A. Primrose**<sup>5</sup>  
Executive Vice President and  
Global Chief Communications and Public Affairs Officer

**David A. Rodriguez**<sup>5,†</sup>  
Executive Vice President and  
Global Chief Human Resources Officer

**Rena H. Reiss**<sup>†</sup>  
Executive Vice President and  
General Counsel

**Craig S. Smith**<sup>†</sup>  
President and Managing Director  
Asia Pacific

## LEGEND

\* All information as of March 19, 2019.

1 Executive Committee

2 Audit Committee

3 Compensation Policy Committee

4 Nominating and Corporate Governance Committee

5 Committee for Excellence

† Executive officer as defined under the Securities Exchange Act of 1934



# Corporate Information

## Corporate Headquarters

Marriott International, Inc.  
10400 Fernwood Road  
Bethesda, MD 20817  
1-301-380-3000  
Internet: [Marriott.com](http://Marriott.com)

## Common Stock Listings

The Company's Class A Common Stock (ticker symbol: MAR) is listed on the NASDAQ Global Select Market ("NASDAQ") and the Chicago Stock Exchange.

## Shareholders of Record

At March 15, 2019, there were 336,694,144 shares of Class A Common Stock outstanding held by 36,339 shareholders of record.

## Investor Relations

For information, call: 1-301-380-6500  
Internet: <https://marriott.gcs-web.com/>

## Independent Registered Public Accounting Firm

Ernst & Young LLP  
Tysons, VA

## Annual Meeting of Stockholders

May 10, 2019—11:00 a.m.  
JW Marriott Washington, DC  
1331 Pennsylvania Avenue, NW  
Washington, DC 20004

## Registrar and Transfer Agent

Shareholder inquiries regarding stock transfers, dividend payments, address changes, enrollment in the company's direct investment plan, lost stock certificates, or other stock account matters should be directed to:

Computershare Shareowner Services  
P.O. Box 43078  
Providence, RI 02940-3078  
1-800-311-4816 (U.S. and Canada)  
1-201-680-6693 (International)  
[www.computershare.com/investor](http://www.computershare.com/investor)

## Common Stock Prices and Dividends<sup>(1)</sup>

Common Stock Prices and Dividends <sup>(1)</sup>			Cash Dividends Declared Per Share
	Stock Price		
	High	Low	
2017			
First Quarter .....	\$ 95.42	\$ 81.04	\$0.3000
Second Quarter .....	110.51	90.00	0.3300
Third Quarter .....	111.32	96.90	0.3300
Fourth Quarter .....	137.60	108.31	0.3300
2018			
First Quarter .....	\$149.21	\$131.00	\$0.3300
Second Quarter .....	142.19	124.22	0.4100
Third Quarter .....	134.12	119.32	0.4100
Fourth Quarter .....	132.86	100.62	0.4100

<sup>(1)</sup> The range of prices of our common stock and cash dividends declared per share for each quarterly period within the last two years are shown in the table above.

## Telephone Numbers

For reservations or information, call:

AC Hotels by Marriott .....	1-800-404-4806
Aloft .....	1-877-462-5638
Autograph Collection .....	1-877-829-2429
BULGARI Hotels & Resorts .....	1-800-6BULGARI
Courtyard .....	1-800-321-2211
Delta Hotels & Resorts .....	1-888-890-3222
Design Hotels .....	1-800-337-4685
EDITION .....	1-800-466-9695
Element .....	1-877-353-6368
Fairfield Inn & Suites .....	1-800-228-2800
Four Points .....	1-800-368-7764
Gaylord Hotels .....	1-800-429-5673
Grand Residences by Marriott .....	1-888-220-2058
JW Marriott .....	1-800-228-9290
Le Méridien .....	1-800-543-4300
The Luxury Collection .....	1-800-325-3589
Marriott Executive Apartments .....	1-800-800-5744
Marriott Hotels .....	1-800-228-9290
Marriott Vacation Club .....	1-866-300-3032
Moxy Hotels .....	1-800-644-5008
Protea Hotels .....	1-800-595-4609
Renaissance Hotels .....	1-800-468-3571
Residence Inn .....	1-800-331-3131
The Ritz-Carlton Destination Club .....	1-800-542-8680
The Ritz-Carlton Hotel Company, L.L.C. ....	1-800-241-3333
Sheraton .....	1-800-325-3535
SpringHill Suites .....	1-888-287-9400
St. Regis .....	1-877-787-3447
TownePlace Suites .....	1-800-257-3000
Tribute Portfolio .....	1-888-625-4988
W Hotels .....	1-877-WHOTELS
Westin .....	1-800-937-8461

## Lodging Development Inquiries

### Anthony Capuano

Executive Vice President and Global  
Chief Development Officer ..... 1-301-380-4137

### Laurent De Kousemaeker

Chief Development Officer  
Caribbean and Latin America ..... 1-305-420-4052

### Carlton Ervin

Chief Development Officer  
Europe..... 41-44-723-5123

### Paul Foskey

Chief Development Officer  
Asia..... 852-2192-6278

### Tim Grisius

Global Real Estate Officer ..... 1-301-380-6254

### Jerome Briet

Chief Development Officer  
Middle East and Africa ..... 971-4-440-7756

### Richard Hoffman

Executive Vice President  
Mergers, Acquisitions and  
Business Development..... 1-301-380-2434

### Eric Jacobs

Chief Development Officer  
Select-Service and Extended-Stay Brands.... 1-301-380-3488

### Kevin Montano

Senior Vice President  
EDITION & W Development..... 1-301-380-7588

### Noah Silverman

Chief Development Officer  
North America Full-Service Hotels..... 1-301-380-2372

### Internet

[MarriottDevelopment.com](http://MarriottDevelopment.com)

## Other Information

Any shareholder who would like a copy of the company's Annual Report on Form 10-K for the fiscal year 2018 may obtain one, without charge, by addressing a request to the Secretary, Marriott International, Inc., Department 52/862, 10400 Fernwood Road, Bethesda, Maryland, 20817. The company's copying costs will be charged if copies of exhibits to the Annual Report on Form 10-K are requested. You may also obtain a copy of the Annual Report for fiscal year 2018, including exhibits, from the company's website at <https://marriott.gcs-web.com/> by clicking on "SEC Filings."

## Internet Users

We invite you to learn more about Marriott's business and growth opportunities at <https://marriott.gcs-web.com/>. Our investor site includes an electronic version of this report, investor presentations, earnings conference calls, press releases, SEC filings, company history, and information about the company's governance and Board of Directors. You may also enroll in our dividend reinvestment plan.

Shareholders may also elect to receive notices of shareholder meetings, proxy materials and annual reports electronically through the Internet. If your shares are registered in your own name, and not in "street name" through a broker or other nominee, simply log in to the Internet site maintained by our transfer agent, Computershare Shareowner Services (formerly BNY Mellon Shareowner Services), at [www.envisionreports.com/MAR](http://www.envisionreports.com/MAR) and the step-by-step instructions will prompt you through enrollment.



## 2018 Awards and Recognition

### **The 50 Best Workplaces for Parents**

Great Place to Work® and FORTUNE®

### **Best Places to Work for Veterans**

Indeed

### **Best Companies for Latinas to Work for in the U.S.**

LATINA Style

### **2018 Leading Disability Employers**

National Organization on Disability

### **World's Most Reputable Companies for Corporate Responsibility 2018**

The Reputation Institute

### **100 Best Workplaces for Women**

FORTUNE®

### **Aon Global Best Employer Award for 2018**

Aon Hewitt

### **2018 World's Most Ethical Companies**

The Ethisphere™ Institute

### **Great Place to Work®**

Corporate Equality Index

### **Top 50 Companies for Diversity**

DiversityInc

### **2018 Fortune 500**

FORTUNE®

### **World's Most Admired Companies**

FORTUNE®

### **100 Best Companies to Work For**

FORTUNE®

### **2018 Workplace Excellence Seal of Approval**

Alliance for Workplace Excellence

### **2018 Health & Wellness Seal of Approval**

Alliance for Workplace Excellence

### **2018 Diversity Champion Award**

Alliance for Workplace Excellence

### **2018 Certificate of Recognition: Best Practices Supporting Workers of All Abilities**

Alliance for Workplace Excellence

### **2018 Certificate of Recognition: Best Practices Supporting Workers 50+**

Alliance for Workplace Excellence