

MARRIOTT INTERNATIONAL INC /MD/
Form 8-K
July 07, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): 07/01/2011

Marriott International, Inc.
(Exact name of registrant as specified in its charter)

Commission File Number: 1-13881

Delaware
(State or other jurisdiction of
incorporation)

52-2055918
(IRS Employer
Identification No.)

10400 Fernwood Road
Bethesda, MD 20817
(Address of principal executive offices, including zip code)

301-380-3000
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On July 1, 2011, William J. Shaw retired from Marriott International, Inc. ("Marriott"), effective July 2, 2011. Mr. Shaw was employed by Marriott in a non-executive capacity since his retirement from the position of Vice-Chairman of the Company on March 31, 2011. On July 1, 2011, Mr. Shaw was elected to the Board of Directors of Marriott Vacations Worldwide Corporation, the corporation formed to conduct Marriott's vacation club business following its planned spin-off into a separate publicly-traded company. For his service as a non-employee director of Marriott Vacations Worldwide Corporation, Mr. Shaw will be paid a quarterly retainer in an amount to be determined at a later date.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Marriott International, Inc.

Date: July 07, 2011

By: /s/ Carl T. Berquist

Carl T. Berquist
Executive Vice President and Chief Financial Officer