

MARRIOTT INTERNATIONAL INC /MD/
Form DEFA14A
April 25, 2003

SCHEDULE 14A

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ☐
Filed by a Party other than the Registrant ☒
Check the appropriate box:
☐ Preliminary Proxy Statement
☐ CONFIDENTIAL, FOR USE OF THE
COMMISSION ONLY (AS PERMITTED BY
RULE 14A-6(E)(2))
☐ Definitive Proxy Statement
☒ Definitive Additional Materials
☐ Soliciting Material Pursuant to (S) 240.14a-11(c) or (S) 240.14a-12

Marriott International, Inc.

(Name of Registrant as Specified In Its Charter)

Marriott International, Inc.

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ No fee required.
☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed
pursuant to Exchange Act Rule 0-11 (set forth the amount on which
the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

☐ Fee paid previously with preliminary materials.
☐ Check box if any part of the fee is offset as provided by Exchange
Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee
was paid previously. Identify the previous filing by registration statement
number, or the Form or Schedule and the date of its filing.
(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

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Notes:

Reg. (S) 240.14a-101.
SEC 1913 (3-99)

Corporate Headquarters:
10400 Fernwood Road
Bethesda, Maryland 20817

Mailing Address:
Marriott Drive
Washington, D.C. 20058

[Marriott Logo appears here]

ADDITIONAL MATERIALS TO PROXY STATEMENT

To our Shareholders:

April 25, 2003

In connection with the 2003 annual meeting of shareholders of Marriott International, Inc. to be held on Friday, May 2, 2003 beginning at 10:30 a.m., we are providing the following information, which supplements Item 3 of our proxy regarding the ratification of an increase of five million shares of the Company's Class A common stock authorized for issuance under the Marriott International, Inc. Employee Stock Purchase Plan.

Securities Authorized for Issuance under Equity Compensation Plans

The following table sets forth information about the Company's compensation plans at January 3, 2003.

Equity Compensation Plan Information

Plan Category	(a)	(b)	Nu Rema Fut Eq (E Ref
	Number of Securities to be Issued Upon Exercise of Outstanding Options, Warrants and Rights	Weighted-average Exercise Price of Outstanding Options, Warrants and Rights	
Equity compensation plans approved by shareholders.....	39,412,991	\$29.13	
Equity compensation plans not approved by shareholders (2).....	0		
Total	39,412,991		

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- (1) Consists of 21,200,455 securities available for issuance under the 2002 Comprehensive Stock and Cash Incentive Plan and 1,479,768 securities available for issuance under the Employee Stock Purchase Plan.
 - (2) All of the Company's equity compensation plans have been approved by shareholders.

Very truly yours,

/s/ DOROTHY M. INGALLS

Dorothy M. Ingalls
Secretary