

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(B) OR 12(G) OF THE
SECURITIES EXCHANGE ACT OF 1934

NEW MARRIOTT MI, INC.
(To Be Renamed "Marriott International, Inc.")

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

Delaware

52-2055918

(JURISDICTION OF INCORPORATION OR ORGANIZATION)

(I.R.S. EMPLOYER
IDENTIFICATION NO.)

10400 Fernwood Road
Bethesda, Maryland

20817

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

(ZIP CODE)

If this Form relates to the
registration of a class of securities
pursuant to Section 12(b) of the
Exchange Act and is effective
pursuant to General Instruction
A(c), please check the following
box [X]

If this Form relates to the
registration of a class of
securities pursuant to Section
12(g) of the Exchange Act and
is effective pursuant to General
Instruction A(d), please check the
following box []

Securities Act registration statement file number to which this form relates: N/A

(if applicable)

Securities to be registered pursuant to Section 12(b) of the Act:

TITLE OF EACH CLASS TO BE SO REGISTERED -----	NAME OF EACH EXCHANGE ON WHICH EACH CLASS IS TO BE REGISTERED -----
Common Stock, par value \$0.01 per share	Chicago Stock Exchange Pacific Stock Exchange Philadelphia Stock Exchange
Class A Common Stock, par value \$0.01 per share	Chicago Stock Exchange Pacific Stock Exchange Philadelphia Stock Exchange
Series A Junior Participating Preferred Stock Purchase Rights	Chicago Stock Exchange Pacific Stock Exchange Philadelphia Stock Exchange

Securities to be registered pursuant to Section 12(g) of the Act:
None

(TITLE OF CLASS)

INFORMATION REQUIRED IN REGISTRATION STATEMENT

ITEM 1. DESCRIPTION OF REGISTRANTS'S SECURITIES TO BE REGISTERED.

The information required by this item is incorporated by reference to the information set forth under the caption "DESCRIPTION OF THE NEW MARRIOTT CAPITAL STOCK," in the Marriott International, Inc. Notice of Annual Meeting and Proxy Statement contained in the Registrant's Form 10 dated February 12, 1998 which was filed with the Commission on February 13, 1998.

ITEM 2. EXHIBITS.

Not Applicable.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereto duly authorized.

NEW MARRIOTT MI, INC.

By: /s/ W. David Mann

W. David Mann
Secretary

Date: March 16, 1998