

No. <b>C 173856</b>		<b>Due no later than Jun 30, 2016</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  WYNDHAM VACATION RESORTS, INC. 6277 SEA HARBOR DR ORLANDO FL 32821		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	GREGORY BENDLIN [EVP,GC,S]	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
TREASURER	MICHAEL A. HUG [EVP AND CFO]	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
VICE PRESIDENT	GEOFFREY S. RICHARDS [EVP]	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
VICE PRESIDENT	THOMAS M. DUNCAN [SVP, C]	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
VICE PRESIDENT	GARY D. HYDE [SVP]	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
5. Organized Under the Laws of:  <b>DE</b> <b>C 173856</b>		6. Annual Report must be signed.*  Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange					
		Date: 04/28/2016 Title: Special Secretary					
Processed 04/28/2016		* Electronically provided signatures are accepted as original signatures.					