

No. C 173856		Due no later than Jun 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WYNDHAM VACATION RESORTS, INC. 6277 SEA HARBOR DR ORLANDO FL 32821		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702		
				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:		6. Annual Report must be signed.*				
DE C 173856		Signature: Kathleen A. Lange			Date: 04/28/2016	
		Name (type or print): Kathleen A. Lange			Title: Special Secretary	
Processed 04/28/2016		* Electronically provided signatures are accepted as original signatures.				