

No. C 173856		Due no later than Jun 30, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	GREGORY J BENDLIN	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
PRESIDENT	FRANZ S HANNING	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
SECRETARY	GREGORY J. BENDLIN	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
VICE PRESIDENT	MICHAEL WARING	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054	
DIRECTOR	MICHAEL A. HUG	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821	
5. Organized Under the Laws of: DE C 173856		6. Annual Report must be signed.* Signature: Monica Gonzalez Name (type or print): Monica Gonzalez					
		Date: 06/18/2013 Title: Special Secretary					
Processed 06/18/2013		* Electronically provided signatures are accepted as original signatures.					