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|--|------------------------|--|------------|--|---------|-------------|
| No. C 116649 | | Due no later than Oct 31, 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 RESORT DEVELOPMENT CORPORATION 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 |
| PRESIDENT | FRANZ S. HANNING | 6277 SEA HARBOR DR | ORLANDO | FL | USA | 32821 |
| SECRETARY | JORGE DE LA OSA | 6277 SEA HARBOR DR | ORLANDO | FL | USA | 32821 |
| DIRECTOR | JORGE DE LA OSA | 6277 SEA HARBOR DR | ORLANDO | FL | USA | 32821 |
| DIRECTOR | MICHAEL A. HUG | 6277 SEA HARBOR DR | ORLANDO | FL | USA | 32821 |
| TREASURER | JEFFREY R. LEUENBERGER | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| DIRECTOR | NICOLA ROSSI | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| VICE PRESIDENT | MICHAEL F. WARING | 22 SYLVAN WAY | PARSIPPANY | NJ | USA | 07054 |
| 5. Organized Under the Laws of: OR C 116649 | | 6. Annual Report must be signed.* Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange Date: 08/31/2016 Title: Special Secretary | | | | |
| Processed 08/31/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |