

# State of Idaho

Office of the Secretary of State

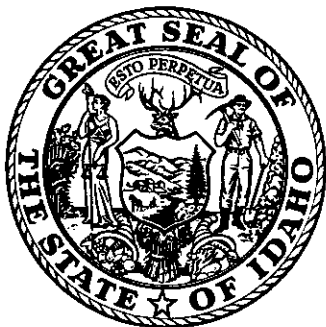
**CERTIFICATE OF AUTHORITY  
OF  
WYNDHAM VACATION OWNERSHIP, INC.**

File Number C 196974

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 2, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *Mary Redmer*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JAN -2 PM 2:56

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: Wyndham Vacation Ownership, Inc.
- The name which it shall use in Idaho is: Wyndham Vacation Ownership, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 08/28/2003
- The address of its principal office is:  
6277 SEA HARBOR DR Orlando, FL 32821
- The address to which correspondence should be addressed, if different from Item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: Corporate Creations Network Inc.  
and its registered agent in Idaho at that address is: 702 West Idaho Street #1100 Boise, ID 83702
- The names and respective business addresses of its directors and officers are:
 

Name	Title	Business Address
<u>Franz S. Henning</u>	<u>President</u>	<u>6277 Sea Harbor Dr Orlando FL 32821</u>
<u>Gregory J. Bendlin</u>	<u>Secretary/Director</u>	<u>Same</u>
<u>Thomas J. Edwards, Jr.</u>	<u>Treasurer</u>	<u>22 Sylvan Way Parsippany NJ 07054</u>
<u>Jeffrey Anderson</u>	<u>VP</u>	<u>6277 Sea Harbor Dr Orlando FL 32821</u>
<u>Michael A. Hug</u>	<u>Director</u>	<u>Same</u>
<u>Nicola Rossi</u>	<u>Director</u>	<u>22 Sylvan Way Parsippany NJ 07054</u>

Dated: 1/2/2013Signature: Valerie Hawk-DonohueTyped Name: Valerie Hawk-DonohueCapacity: Special Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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 Review 02/03/05

Web Form

IDAHO SECRETARY OF STATE

01/02/2013 05:00

CK: 1241677 CT: 172099 BH: 1353860

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1 @ 20.00 = 20.00 EXPEDITE C # 3

C 196974

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYNDHAM VACATION OWNERSHIP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYNDHAM VACATION OWNERSHIP, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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130006162



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0111408

DATE: 01-02-13