

No. C 196974	Due no later than Jan 31, 2016 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WYNDHAM VACATION OWNERSHIP, 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
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
DIRECTOR	NICOLA ROSSI	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
VICE PRESIDENT	MICHAEL F. WARING	22 SYLVAN WAY	PARSIPPANY	NJ	USA	07054
TREASURER	JEFFREY R. LEUENBERGER	6277 SEA HARBOR DR	ORLANDO	FL	USA	32821
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
5. Organized Under the Laws of: DE C 196974		6. Annual Report must be signed.* Signature: Kathleen A. Lange Name (type or print): Kathleen A. Lange Date: 12/23/2015 Title: Special Secretary				
Processed 12/23/2015		* Electronically provided signatures are accepted as original signatures.				