

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WORLDMARK, THE CLUB, INC.
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Principal Office

9805 WILLOWS RD
REDMOND, WA 98052

Registered Agent

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORP
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Vice President	David W. Herrick	9805 Willows Road, Redmond, WA 98052
Treasurer	David W. Herrick	9805 Willows Road, Redmond, WA 98052
Secretary	JOHN HENLEY	9805 Willows Road, Redmond, WA 98052
President	GENE HENSLEY	9805 Willows Road, Redmond, WA 98052

Directors

Director	Gene F. Hensley	9805 Willows Road, Redmond, WA 98052
Director	John W. McConnell	1 Campus Drive, Parsippany, NJ 07054
Director	John G. Henley	9805 Willows Road, Redmond, WA 98052

Signatures

Signature Gene F. Hensley
Title President