

# Kentucky Secretary of State Annual Report

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**Company** WORLDMARK, THE CLUB, INC.  
**Company ID** 0492604.09.99999  
**Date Filed** 3/21/2006 4:05:41 PM  
**Fee** \$8.00

## 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

|                     |                  |                                      |
|---------------------|------------------|--------------------------------------|
| President           | GENE HENSLEY     | 9805 Willows Road, Redmond, WA 98052 |
| Assistant Secretary | Dorothy Lyon     | 9805 Willows Road, Redmond, WA 98052 |
| Assistant Secretary | Peggy Fry        | 9805 Willows Road, Redmond, WA 98052 |
| Secretary           | JOHN HENLEY      | 9805 Willows Road, Redmond, WA 98052 |
| Treasurer           | David W. Herrick | 9805 Willows Road, Redmond, WA 98052 |
| Vice President      | David W. Herrick | 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 |
| Director | Peggy Fry         | 9805 Willows Road, Redmond, WA 98052 |
| Director | John Walker       | 9805 Willows Road, Redmond, WA 98052 |

## Signatures

**Signature** Gene F. Hensley  
**Title** President