Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0623051 Elaine N. Walker Secretary of State Received and Filed 6/14/2011 3:10:09 PM Fee receipt: \$15.00

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| Company:WYNDHAM HOTEL MANAGEMENT, INC.Company ID:0623051State of origin:DelawareFormation date:10/5/2005 12:00:00 AMDate filed:6/14/2011 3:10:09 PMFee:\$15.00 | |
|---|--|
| Principal Office | |
| 22 SYLVAN WAY PARSIPPANY, NJ 07054 | |
| Registered Agent Name/Address | |
| CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202 | |
| Current Officers | |
| PresidentEric Danziger22 Sylvan Way, Parsippany, NJ 07054SecretaryLynn A Feldman22 Sylvan Way, Parsippany, NJ 07054TreasurerThomas J Edwards, Jr.22 Sylvan Way, Parsippany, NJ 07054Vice PresidentGregory T Geppel22 Sylvan Way, Parsippany, NJ 07054 | |
| Directors | |
| DirectorLynn A. Feldman22 Sylvan Way, Parsippany, NJ 07054DirectorRobert Loewen22 Sylvan Way, Parsippany, NJ 07054DirectorNicola Rossi22 Sylvan Way, Parsippany, NJ 07054 | |
| Signatures | |

Signature Title Valerie Hawk-Donohue Special Secretary