Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WYNDHAM HOTEL MANAGEMENT, INC.

Company ID: 0623051 State of origin: Delaware

Formation date: 10/5/2005 12:00:00 AM Date filed: 6/6/2012 8:53:30 AM

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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

President	Eric Danziger	22 Sylvan Way, Parsippany, NJ 07054
Secretary	Lynn A Feldman	22 Sylvan Way, Parsippany, NJ 07054
Treasurer	Thomas J Edwards, Jr.	22 Sylvan Way, Parsippany, NJ 07054
Vice President	Michael Waring	22 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Lynn A. Feldman	22 Sylvan Way, Parsippany, NJ 07054
Director	Robert Loewen	22 Sylvan Way, Parsippany, NJ 07054
Director	Nicola Rossi	22 Sylvan Way, Parsippany, NJ 07054

Signatures

SignatureMONICA G ZAMBRANOTitleSPECIAL SECRETARY