

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0623051
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2013 11:15:30 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WYNDHAM HOTEL MANAGEMENT, INC.
Company ID: 0623051
State of origin: Delaware
Formation date: 10/5/2005 12:00:00 AM
Date filed: 6/13/2013 11:15:30 AM
Fee: \$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

CFO	Thomas J Edwards, Jr.	22 Sylvan Way, Parsippany, NJ 07054
President	Eric Danziger	22 Sylvan Way, Parsippany, NJ 07054
Secretary	Lynn A Feldman	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

Signature	Monica Gonzalez
Title	Special Secretary