

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	Mark Kukulski	22 Sylvan Way, Parsippany, NJ 07054
Secretary	Christopher A. Nowak (EVP, GC,S)	22 Sylvan Way, Parsippany, NJ 07054
Treasurer	Robert D. Loewen (EVP & T)	22 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Christopher A. Nowak	22 Sylvan Way, Parsippany, NJ 07054
Director	Robert D. Loewen	22 Sylvan Way, Parsippany, NJ 07054
Director	Nicola Rossi	22 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature	Kathleen A. Lange
Title	Special Secretary