

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0492557
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2015 2:16:58 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WYNDHAM RESORT DEVELOPMENT CORPORATION
Company ID: 0492557
State of origin: Oregon
Formation date: 4/7/2000 12:00:00 AM
Date filed: 6/8/2015 2:16:58 PM
Fee: \$15.00

Principal Office

6277 SEA HARBOR DR
ORLANDO, FL 32821

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Michael A. Hug	6277 SEA HARBOR DR Orlando FL 32821
President	Franz S. Hanning	6277 SEA HARBOR DR Orlando FL 32821
Secretary	Gregory J. Bendlin	6277 SEA HARBOR DR Orlando FL 32821
Vice President	Michael Waring	22 Sylvan Way, Parsippany NJ, 07054

Directors

Director	Gregory J. Bendlin	6277 SEA HARBOR DR Orlando FL 32821
Director	Michael A. Hug	6277 SEA HARBOR DR Orlando FL 32821
Director	Nicola Rossi	22 Sylvan Way, Parsippany NJ, 07054

Signatures

Signature	Monica Gonzalez
Title	Special Secretary