

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
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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

President	Michael D Brown	6277 SEA HARBOR DR Orlando FL 32821
Secretary	James J. Savina	6277 SEA HARBOR DR Orlando FL 32821
Treasurer	Jeffrey R. Leuenberger	22 Sylvan Way, Parsippany NJ, 07054
Vice President	Michael F. Waring	22 Sylvan Way, Parsippany NJ, 07054

Directors

Director	James J. Savina	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	Sarah Meehan
Title	Special Secretary