

1.) CORPORATION NAME:

**Wyndham Vacation Resorts, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.  
4445 CORPORATION LANE, 2ND FLOOR  
VIRGINIA BEACH, VA 23462**

SCC ID NO: **F1017039**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8427 SOUTH PARK CIRCLE

CITY/ST/ZIP: ORLANDO, FL 32819

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS J EDWARDS JR TITLE: TREASURER ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRANZ S HANNING TITLE: PRESIDENT/CEO ADDRESS: 8427 SOUTH PARK CIRCLE CITY/ST/ZIP/CO: ORLANDO, FL 32819	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michael Waring TITLE: VICE PRESIDENT ADDRESS: 22 Sylvan Way CITY/ST/ZIP/CO: Parsippany, NJ 07054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gregory J. Bendlin TITLE: SECRETARY ADDRESS: 8427 South Park Circle CITY/ST/ZIP/CO: Orlando, FL 32819	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL A. HUG TITLE: DIRECTOR ADDRESS: 8427 South Park Circle CITY/ST/ZIP/CO: Orlando, FL 32819	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NICOLA ROSSI TITLE: DIRECTOR ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Gregory J. Bendlin	Gregory J. Bendlin, SECRETARY	10/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		