

1.) CORPORATION NAME:

MARRIOTT OWNERSHIP RESORTS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
THE PRENTICE-HALL CORPORATION SYSTEM INC
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **10/29/2010**

SCC ID NO: **F1120445**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10400 FERNWOOD RD
DEPT 924.13

CITY/ST/ZIP: BETHESDA, MD 20817-

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: STEPHEN P WEISZ TITLE: PRESIDENT ADDRESS: 10400 FERNWOOD ROAD CITY/ST/ZIP/CO: BETHESDA, MD 20817-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CAROLYN B. HANDLON TITLE: TREASURER ADDRESS: 10400 FERNWOOD ROAD CITY/ST/ZIP/CO: BETHESDA, MD 20817-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NANCY L BENZ TITLE: ASST SECRETARY ADDRESS: 10400 FERNWOOD ROAD CITY/ST/ZIP/CO: BETHESDA, MD 20817-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BANCROFT S GORDON TITLE: SECRETARY ADDRESS: 10400 FERNWOOD RD CITY/ST/ZIP/CO: BETHESDA, MD 20817-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KEVIN M KIMBALL TITLE: DIRECTOR ADDRESS: 10400 FERNWOOD RD CITY/ST/ZIP/CO: BETHESDA, MD 20817-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

OFFICER DIRECTOR

NAME: LAURA FLOYD
TITLE: ASST SECRETARY
ADDRESS: 1965 MARRIOTT DR
CITY/ST/ZIP/CO: LOUISVILLE, TN 37777-

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.

<u>/s/ LAURA FLOYD</u>	<u>LAURA FLOYD, ASST</u>	<u>10/6/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.