

1.) CORPORATION NAME: Fairfield Resort Management Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 4445 CORPORATION LANE, 2ND FLOOR VIRGINIA BEACH, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY 4.) STATE OR COUNTRY OF INCORPORATION: IN	DUE DATE: 9/30/2013 SCC ID NO: F1411232 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6277 SEA HARBOR DR
 CITY/ST/ZIP: ORLANDO, FL 32821

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: GEOFFREY S RICHARDS TITLE: PRESIDENT ADDRESS: 6277 SEA HARBOR DR CITY/ST/ZIP/CO: ORLANDO, FL 32821	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MICHAEL WARING TITLE: VP-TAX ADDRESS: 22 SYLVAN WAY CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GREGORY J BENDLIN TITLE: SECRETARY ADDRESS: 6277 SEA HARBOR DR CITY/ST/ZIP/CO: ORLANDO, FL 32821	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL A. HUG TITLE: CFO ADDRESS: 6277 SEA HARBOR DR CITY/ST/ZIP/CO: ORLANDO, FL 32821	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	
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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY J BENDLIN, SECRETARY PRINTED NAME AND CORPORATE TITLE	9/5/2013 DATE
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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.