

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500371

1.) CORPORATION NAME:

Wyndham Worldwide Operations, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1655333**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 SYLVAN WAY

CITY/ST/ZIP: PARSIPPANY, NJ 07054-

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 HOLMES
TITLE: PRES/DIR
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER DIRECTOR

NAME: LYNN A FELDMAN
TITLE: EVP/SEC
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER DIRECTOR

NAME: THOMAS G. CONFORTI
TITLE: EVP/DIR
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER DIRECTOR

NAME: GREGORY GEPPEL
TITLE: SVP-TAX
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER DIRECTOR

NAME: THOMAS J. EDWARDS, JR.
TITLE: EVP/T
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER 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.

<u>/s/ GREGORY GEPPEL</u>	<u>GREGORY GEPPEL, SVP-TAX</u>	<u>12/10/2010</u>
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.