

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003799

FILED
May 01, 2012
Secretary of State

Entity Name: MARRIOTT VACATIONS WORLDWIDE CORPORATION

Current Principal Place of Business:

6649 WESTWOOD BLVD
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

10400 FERNWOOD RD/DEPT 862
BETHESDA, MD 20817

New Mailing Address:

6649 WESTWOOD BLVD
ORLANDO, FL 32821

FEI Number: 45-2598330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISZ, STEPHEN P
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: T
Name: BRAMUCHI, JOSEPH J
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: S
Name: HUNTER, JAMES H IV
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H HUNTER IV

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date