

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004914

**Entity Name:** INTERVAL LEISURE GROUP, INC.**Current Principal Place of Business:**6262 SUNSET DRIVE  
MIAMI, FL 33143**Current Mailing Address:**6262 SUNSET DRIVE  
MIAMI, FL 33143**FEI Number:** 26-2590997**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 US*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:** DIANA SERRA, VICE PRESIDENT

04/23/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, CHAIRMAN,  
CEO  
Name NASH, CRAIG M  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title CFO, EVP  
Name HARVEY, WILLIAM L  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title ASST. SECRETARY  
Name KEUSCH, MICHELE L  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name FLOWERS, DAVID  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title COO, EVP  
Name MARBERT, JEANETTE E  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title TREASURER, CAO, SVP  
Name GALEA, JOHN A  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title SECRETARY, SVP, GC  
Name KINCKE, VICTORIA J  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name FRIED, VICTORIA L  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

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*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:** VICTORIA J KINCKE**SECRETARY**

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HOWARD, GARY S  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name KUHN, THOMAS J  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name MURPHY, TOM JR.  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name KORMAN, LEWIS J  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name MCINERNEY, THOMAS J  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name STEIN, AVY H  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143