

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003799

**Entity Name:** MARRIOTT VACATIONS WORLDWIDE CORPORATION**Current Principal Place of Business:**9002 SAN MARCO COURT  
ORLANDO, FL 32819**Current Mailing Address:**9002 SAN MARCO COURT  
ORLANDO, FL 32819 US**FEI Number:** 45-2598330**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ANDREWS, CHARLES E  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title TREASURER, VP  
Name BRAMUCHI, JOSEPH J  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY  
Name DEPALMA, PATRICIA  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name GALBREATH, LIZANNE  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY, VP  
Name BLYTHE, BRYAN K  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY  
Name DEMOPOULOS, NERMINE  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY  
Name EGOLF, BARBARA A  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name GELLEIN, RAYMOND L JR  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

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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: JAMES H HUNTER IV****SECRETARY****04/21/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO, PRESIDENT  
Name GELLER , JOHN E JR  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name HUTCHISON, THOMAS J III  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title PRESIDENT-EXCHANGE AND THIRD PARTY  
MANAGEMENT  
Name MARBERT, JEANETTE E  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 32835

Title DIRECTOR  
Name MARTINEZ, MELQUIADES R  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name MORGAN, DIANNA F  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name SHAW, WILLIAM J  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title VP  
Name TERRY, ANTHONY E  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title EXECUTIVE VICE PRESIDENT, CHIEF HUMAN  
RESOURCES OFFICER  
Name YONKER, MICHAEL E  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title EXECUTIVE VICE PRESIDENT, CHIEF BRAND  
AND DIGITAL STRATEGY OFFICER  
Name GUSTAFSON, LORI  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL, SECRETARY  
Name HUNTER , JAMES H IV  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title EXECUTIVE VICE PRESIDENT, CHIEF  
DEVELOPMENT AND PRODUCT  
OFFICER  
Name KANE-HANAN, LIZABETH  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY  
Name MARCUS, ANDREW  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name MCCARTEN, WILLIAM W  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name QUAZZO, STEPHEN R  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title EXECUTIVE VICE PRESIDENT, CHIEF  
INFORMATION OFFICER  
Name SMITH, DWIGHT D  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, CEO  
Name WEISZ, STEPHEN P  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY  
Name ZANINI, DANIEL B  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819