

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003799

Entity Name: MARRIOTT VACATIONS WORLDWIDE CORPORATION**Current Principal Place of Business:**6649 WESTWOOD BLVD
ORLANDO, FL 32821**Current Mailing Address:**6649 WESTWOOD BLVD
ORLANDO, FL 32821**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 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY, VP
Name BLYTHE, BRYAN K
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title TREASURER, VP
Name BRAMUCHI, JOSEPH J
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title EXECUTIVE VICE PRESIDENT, CHIEF
OPERATING OFFICER-VACATION
OWNERSHIP
Name CUNNINGHAM, RALPH LEE
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title EXECUTIVE VICE PRESIDENT, CHIEF
RESORT EXPERIENCE OFFICER
Name DELOREY, CLIFFORD M
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name DEMOPOULOS, NERMINE
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name DEPALMA, PATRICIA
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name EGOLF, BARBARA A
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

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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****01/31/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	GALBREATH, LIZANNE
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	EXECUTIVE VICE PRESIDENT, CFO, ADMINISTRATIVE OFFICER
Name	GELLER , JOHN E JR
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	DIRECTOR
Name	HUTCHISON, THOMAS J III
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	ASST. SECRETARY
Name	KELLY, DOUGLAS A
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	ASST. SECRETARY
Name	MARCUS, ANDREW
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	DIRECTOR
Name	MCCARTEN, WILLIAM W
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	DIRECTOR
Name	MORGAN, DIANNA F
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	DIRECTOR
Name	SHAW, WILLIAM J
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	ASST. TREASURER, CONTROLLER, VP
Name	SULLIVAN, LAURIE A
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	EXECUTIVE VICE PRESIDENT, CHIEF BRAND AND DIGITAL STRATEGY OFFICER
Name	VITAS, OVIDIO
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	EXECUTIVE VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER

Title	DIRECTOR
Name	GELLEIN, RAYMOND L JR
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, SECRETARY
Name	HUNTER , JAMES H IV
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	EXECUTIVE VICE PRESIDENT, CHIEF DEVELOPMENT AND PRODUCT OFFICER
Name	KANE-HANAN, LIZABETH
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
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	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	EXECUTIVE VICE PRESIDENT, CHIEF MARKETING-SALES AND SERVICE OFFICER
Name	MILLER, BRIAN E
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	DIRECTOR
Name	QUAZZO, STEPHEN R
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	EXECUTIVE VICE PRESIDENT, CHIEF INFORMATION OFFICER
Name	SMITH, DWIGHT D
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	VP
Name	TERRY, ANTHONY
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821
Title	DIRECTOR, PRESIDENT, CEO
Name	WEISZ, STEPHEN P
Address	6649 WESTWOOD BLVD
City-State-Zip:	ORLANDO FL 32821

Name YONKER, MICHAEL E
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name ZANINI, DANIEL B
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821