

2013 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 P
Name WEISZ, STEPHEN P
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

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

Title S
Name HUNTER, JAMES HIV
Address 6649 WESTWOOD BLVD
City-State-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 HIV HUNTER

SECRETARY

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date