

F05000005544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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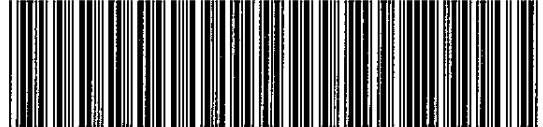
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS

SEP 28 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 603170 7155110

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 2005

ORDER TIME : 10:59 AM

ORDER NO. : 603170-020

CUSTOMER NO: 7155110

CUSTOMER: Maura Santos
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

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DIVISION OF CERTIFICATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SHAWNEE VACATION RENTALS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Shawnee Vacation Rentals, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PA 3. 20-0493150
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-9-2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8427 South Park Circle, Orlando, FL 32819
(Principal office address)

1 Campus Drive, Parsippany, NJ 07054
(Current mailing address)

8. manages property rentals
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Pls see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DEPT. OF CORPORATIONS
& ALABAMA SEC. FLORIDA

B. OFFICERS

President: Pls see attached

Address: _____

Vice President: _____

Address: _____

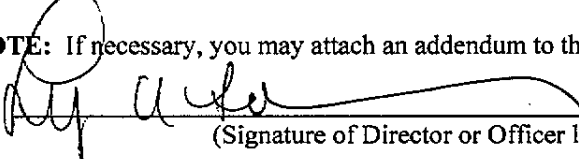
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Lynn A. Feldman, VP & Asst. Secy.
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

As of 9/14/2005

Shawnee Vacation Rentals, Inc.

Directors

James E. Buckman

Director

Primary Address: 9 West 57th Street
New York, NY 10019

Stephen P. Holmes

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

David B. Wyshner

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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TALLAHASSEE, FLORIDA

Officers

Stephen P. Holmes

Chairman

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Franz S. Hanning

President and Chief Executive Officer

Primary Address: 8427 South Park Circle
Orlando, FL 32819 (USA)

David B. Wyshner

Executive Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Eric J. Bock

Executive Vice President and Secretary

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman

Executive Vice President and Assistant Secretary

Primary Address: 9 West 57th Street
New York, NY 10019

Anthony E. Hull

Executive Vice President, Finance

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Laurence E. Kinsolving

Executive Vice President and Assistant Secretary

Primary Address: 8427 South Park Circle
Orlando, FL 32819 (USA)

Directors / Officers Report

As of 9/14/2005

Shawnee Vacation Rentals, Inc.

Mary Mahoney

Executive Vice President

Primary Address: 8427 South Park Circle
Orlando, Florida 32819

Peter Hernandez

Senior Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

John T. McClain

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Scott Nassar

Senior Vice President

Primary Address: 8427 South Park Circle
Fairfield Resorts
8427 South Park Circle, FL 32819

Rochelle J. Boas

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07053

Elizabeth R. Cohen

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Susan M. Danino

Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Joseph J. Huber

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard M. Jackson

Vice President

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 9/14/2005

Shawnee Vacation Rentals, Inc.

Primary Address:

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Thomas P. Jones

Assistant Secretary

Primary Address:

8427 South Park Circle
Orlando, Florida 32819

Mike Trowbridge

Assistant Secretary

Primary Address:

Anna L. Walton

Assistant Secretary

Primary Address:

8427 South Park Circle
Orlando, FL 32819 (USA)

Kenneth Loury

Vice President and Division Controller

Primary Address:

Bobet Bennett Marshall

Vice President and Division Controller

Primary Address:

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2005 SEP 28 PM 2:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

September 23, 2005

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2005 SEP 28 PM 2:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

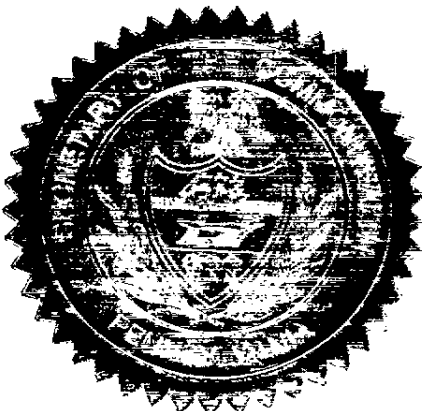
TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

SHAWNEE VACATION RENTALS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .

IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.



Pedro C. Cortes
Secretary of the Commonwealth

STMARTZ