

F05000005547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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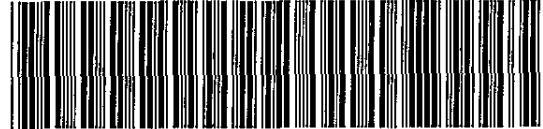
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS

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05 SEP 28 PM 12:59  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
CORPORATIONS

J BRYAN SEP 28, 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 603170 7155110

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : September 19, 2005

ORDER TIME : 10:54 AM

ORDER NO. : 603170-005

CUSTOMER NO: 7155110

CUSTOMER: Maura Santos  
Cendant Corporation  
1 Campus Drive

Parsippany, NJ 07054

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CORPORATION  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SHAWNEE DEVELOPMENT, 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 Development, 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

(State or country under the law of which it is incorporated)

3. 23-2055359

(FEI number, if applicable)

4. 1/24/78

(Date of incorporation)

5. perpetual

(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. developer of Pennsylvania resorts

(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:

**A. DIRECTORS**

Chairman: Pls see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Pls see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

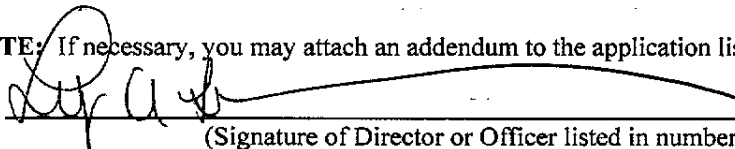
Secretary: \_\_\_\_\_

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 Development, 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

#### Officers

**Stephen P. Holmes**

**Chairman and Chief Executive Officer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Franz S. Hanning**

**President**

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

**Thomas Anderson**

**Executive Vice President**

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**

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

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## Directors / Officers Report

As of 9/14/2005

### Shawnee Development, Inc.

**Laurence E. Kinsolving**

**Executive Vice President**

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

**Michael A. Hug**

**Senior Vice President and Chief Financial Officer**

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

**Gail Mandel**

**Senior Vice President**

Primary Address: 1 Campus Drive  
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

**Cindy Ross**

**Senior Vice President**

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

**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

**George B. Hewes**

**Vice President**

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TALLAHASSEE, FLORIDA

## Directors / Officers Report

As of 9/14/2005

### Shawnee Development, Inc.

Primary Address: 8427 South Park Circle  
Orlando, Florida 32819

#### Joseph J. Huber

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

Vice President, Tax

#### Kevin Monaco

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

Vice President and Assistant Treasurer

#### Anne Morrison

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

Vice President and Assistant Secretary

#### Jack Reed

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

Vice President, Sales

#### Bill Schnepf

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

Vice President

#### Jean Marie Sera

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

Vice President and Assistant Secretary

#### Kimberly R. Thompson

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

Vice President

#### Anna Dirocco

Primary Address: 8427 South Park Circle  
Orlando, Florida 32819

Assistant Vice President

#### Sherry Soloff

Primary Address: 9427 South Park Circle  
Orlando, Florida

Assistant Vice President

#### Helen Carlin

Primary Address: 3427 South Park Circle  
Orlando, Florida

Assistant Secretary

#### LaShunda Davenport

Primary Address: 3427 South Park Circle  
Orlando, Florida

Assistant Secretary

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## Directors / Officers Report

As of 9/14/2005

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### Shawnee Development, Inc.

**Lisa Gonzalez**

**Assistant Secretary**

Primary Address: Fairfield - Title Services  
8427 South Park Circle  
Suite 200  
Orlando, Florida 32819

**Anna L. Walton**

**Assistant Secretary**

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

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

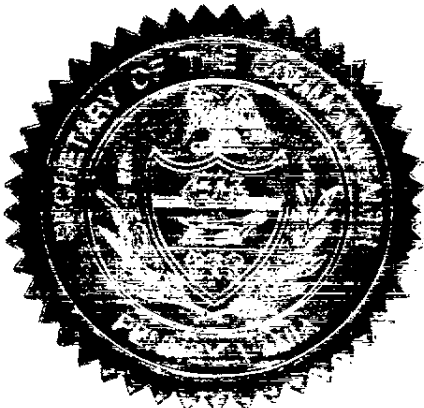
September 22, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SHAWNEE DEVELOPMENT, 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.

*Peter C. Cortes*

Secretary of the Commonwealth

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