

F14UWUW452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

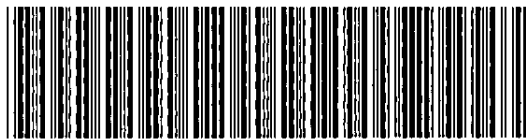
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED  
14 JAN 31 PM 1:56  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 31 AM 8:02

Handwritten signature and number 2-374

**CSC.**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 985657 7173470

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : January 30, 2014

ORDER TIME : 12:35 PM

ORDER NO. : 985657-010

CUSTOMER NO: 7173470

FOREIGN FILINGS

NAME: MVW SSC, 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: Susie Knight -- EXT# 52956

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. MVW SSC, 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 2014 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. 6649 Westwood Boulevard, Orlando, FL 32821  
(Principal office address)
- 6649 Westwood Boulevard, Orlando, FL 32821  
(Current mailing address)
8. To employ associates of MVW in the United States and hold the related assets of their business operations.  
(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)

14 JAN 31 AM 8:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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: \_\_\_\_\_

(Registered agent's signature)

Joe B. Knight

Assistant Vice President

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: \_\_\_\_\_

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

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

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

Director: Stephen P. Weisz

Address: 6649 Westwood Boulevard

Orlando, FL 32821

Director: John E. Geller, Jr.

Address: 6649 Westwood Boulevard

Orlando, FL 32821

**B. OFFICERS**

President: Stephen P. Weisz

Address: 6649 Westwood Boulevard

Orlando, FL 32821

Vice President: Daniel B. Zanini

Address: 6649 Westwood Boulevard

Orlando, FL 32821

Secretary: Catherine Meeker

Address: 6649 Westwood Boulevard, Orlando, FL 32821

Treasurer: Joseph J. Bramuchi

Address: 6649 Westwood Boulevard, Orlando, FL 32821

See attached addendum for complete listing of officers and directors.

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

13.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Sean J. Roberts, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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

MVW SSC, INC.

<b>OFFICE HELD:</b>	<b>NAME:</b>	<b>ADDRESS:</b>
Directors:	Stephen P. Weisz ✓	6649 Westwood Boulevard, Orlando, FL 32821
	John E. Geller, Jr. ✓	6649 Westwood Boulevard, Orlando, FL 32821
	James H Hunter, IV ✓	6649 Westwood Boulevard, Orlando, FL 32821
President:	Stephen P. Weisz ✓	6649 Westwood Boulevard, Orlando, FL 32821
Vice Presidents:	Joseph J. Bramuchi ✓	6649 Westwood Boulevard, Orlando, FL 32821
	Ralph Lee Cunningham	6649 Westwood Boulevard, Orlando, FL 32821
	John E. Geller, Jr. ✓	6649 Westwood Boulevard, Orlando, FL 32821
	James H Hunter, IV	6649 Westwood Boulevard, Orlando, FL 32821
	Bryan K. Blythe	6649 Westwood Boulevard, Orlando, FL 32821
	Clifford M. Delorey	6649 Westwood Boulevard, Orlando, FL 32821
	Daniel B. Zanini ✓	6649 Westwood Boulevard, Orlando, FL 32821
	Lizbeth Kane-Hanan	6649 Westwood Boulevard, Orlando, FL 32821
	Anthony Terry	6649 Westwood Boulevard, Orlando, FL 32821
	Laurie A. Sullivan	6649 Westwood Boulevard, Orlando, FL 32821
	Dwight Smith	6649 Westwood Boulevard, Orlando, FL 32821
	Mike Yonker	6649 Westwood Boulevard, Orlando, FL 32821
Secretary:	Catherine Meeker ✓	6649 Westwood Boulevard, Orlando, FL 32821
Assistant Secretaries	John E. Geller, Jr. ✓	6649 Westwood Boulevard, Orlando, FL 32821
	James H Hunter, IV	6649 Westwood Boulevard, Orlando, FL 32821
	Barbara A. Egolf	6649 Westwood Boulevard, Orlando, FL 32821
	Mary E. Finnell	6649 Westwood Boulevard, Orlando, FL 32821
	Daniel B. Zanini ✓	6649 Westwood Boulevard, Orlando, FL 32821
	Sean J. Roberts	6649 Westwood Boulevard, Orlando, FL 32821
	Patricia Christoff	6649 Westwood Boulevard, Orlando, FL 32821
	Patricia DePalma	6649 Westwood Boulevard, Orlando, FL 32821
	Bryan K. Blythe	6649 Westwood Boulevard, Orlando, FL 32821
Treasurer:	Joseph J. Bramuchi ✓	6649 Westwood Boulevard, Orlando, FL 32821
Assistant Treasurer:	Laurie A. Sullivan	6649 Westwood Boulevard, Orlando, FL 32821

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MVW SSC, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mardi Christoff

Name of Person

Marriott Ownership Resorts, Inc.

Firm/Company

6649 Westwood Boulevard

Address

Orlando, FL 32821

City/State and Zip code

Mardi.christoff@mvwc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mardi Christoff

Name of Person

at ( 407 ) 206-6364

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MVW SSC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MVW SSC, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2014.

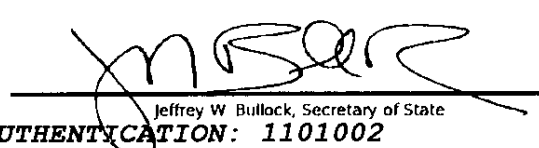
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5474272 8300

140115460

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1101002

DATE: 01-31-14