

1/30/2014

M13000005148

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HFS.COM REAL ESTATE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

JAN 31 2014

A. LUNT

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: HFS.com Real Estate LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 8/15/2013
and its Florida document/registration number is M13000005148
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Bruce G. Zipf
175 Park Ave.
Madison, NJ 07940

MGR

Marilyn J. Wasser
175 Park Ave.
Madison, NJ 07940

OFFICERS

See attached list.

Required Signature: Marilyn J. Wasser

Marilyn J. Wasser

Signature of Manager, Managing Member or Member

Marilyn J. Wasser, Manager

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

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Directors/Officers Report

As of January 30, 2014



Officers

Bruce G. Zipf

President and Chief Executive Officer

Primary Address
175 Park Ave.
Madison, New Jersey 07940

Marilyn J. Wasser

Executive Vice President and Secretary

Primary Address
175 Park Avenue
Madison, New Jersey 07490

David J. Weaving

Executive Vice President

Primary Address
175 Park Avenue
Madison, New Jersey 07490

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Directors/Officers Report

As of January 30, 2014



Dan Barnett

Senior Vice President

Primary Address
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Madison, New Jersey 07940

Dea Benson

Senior Vice President

Primary Address
175 Park Avenue
Madison, New Jersey 07490

Lynette J. Gladdls

Senior Vice President and Assistant Secretary

Primary Address
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Madison, New Jersey 07490

M. Ryan Gorman

Senior Vice President

Primary Address
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Madison, New Jersey 07940

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Directors/Officers Report

As of January 30, 2014



Kevin R. Greene

Senior Vice President and Chief Financial Officer

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175 Park Avenue
Madison, New Jersey 07490

Kenneth D. Hoffert

Senior Vice President, General Counsel and Assistant Secretary

Primary Address
175 Park Avenue
Madison, New Jersey 07490

Lauren DeSimon Johnson

Senior Vice President

Primary Address
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Madison, New Jersey 07490

Seth I. Truitt

Senior Vice President and Assistant Secretary

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Madison, New Jersey 07490

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Directors/Officers Report

As of January 30, 2014



Timothy B. Gustavson
Vice President

Primary Address
175 Park Avenue
Madison, New Jersey 07490

Thomas F. McGovern
Vice President

Primary Address
175 Park Avenue
Madison, New Jersey 07490

Stacy Tankel
Vice President and Assistant Secretary

Primary Address
175 Park Avenue
Madison, New Jersey 07490

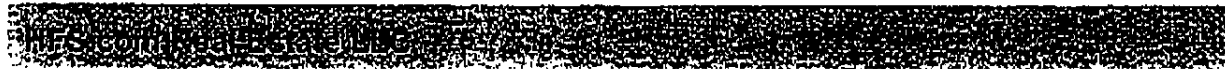
Patrick A. Treacy
Vice President, Tax

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Madison, New Jersey 07490

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TALLAHASSEE, FLORIDA

Directors/Officers Report

As of January 30, 2014



Clark W. Toole, III
Assistant Secretary

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5951 Cattleridge Avenue
Sarasota, Florida 34232

Shacara N. Delgado
Senior Vice President, Employment and Benefits Law

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Executive Vice President & Treasurer

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Senior Vice President, Intellectual Property Law

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