

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P38329

FILED  
Feb 21, 2003  
Secretary of State

Entity Name: WESTIN VACATION MANAGEMENT CORPORATION

## Current Principal Place of Business:

1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

## New Principal Place of Business:

## Current Mailing Address:

8803 VISTANA CENTRE DRIVE  
ORLANDO, FL 33324

## New Mailing Address:

FEI Number: 91-1424116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CBD ( ) Delete  
Name: GELLEIN, RAYMONDE L JR  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: PD ( ) Delete  
Name: ADLER, JEFFREY A  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVTS ( ) Delete  
Name: CURTIN, DALE  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVPS ( ) Delete  
Name: WERTH, SUSAN  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP ( ) Delete  
Name: POPE, JOEL  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP ( ) Delete  
Name: THOMAS, THORP  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBD (X) Change ( ) Addition  
Name: GELLEIN, RAYMOND L JR  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOT (X) Change ( ) Addition  
Name: CURTIN, DALE SVPAS  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: POPE, JOEL  
Address: 8800 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP (X) Change ( ) Addition  
Name: THOMAS, THORP  
Address: 8800 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN WERTH

SVPS

02/21/2003

Electronic Signature of Signing Officer or Director

Date

JARED T. FINKELSTEIN AS  
1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

DINA F. DIAGONALE AS  
1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

PETER MORROW AT  
2231 E. CAMELBACK ROAD #400  
PHOENIX, AZ 85016

RONALD C. BROWN VPAT  
2231 E. CAMELBACK ROAD #400  
PHOENIX, AZ 85016

LISA CASSIN VP  
8801 VISTANA CENTRE DRIVE  
ORLANDO, FL 32821

VICTORIA H. CARTER VP AS  
8803 VISTANA CENTRE DRIVE  
ORLANDO, FL 32821