

2001 UNIFORM BUSINESS REPORT (UBR)

0482318

DOCUMENT # P96000045088

1. Entity Name
VISTANA WGV HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -8 AM 10:35

Principal Place of Business
8801 VISTANA CENTRE DRIVE
ORLANDO FL 32821-6353

Mailing Address
POST OFFICE BOX 22197
LAKE BUENA VISTA FL 32830-2197



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3385026

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD GELLEIN, RAYMOND L JR 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ADLER, JEFFREY A 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCCF HARRIS, CHARLES E 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPS WERTH, SUSAN B 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP MCKNIGHT, JAMES A 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP LYTLE, CAROL 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353 | <input type="checkbox"/> Delete |

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | (SEE ATTACHED LIST OF OFFICERS AND DIRECTORS) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 600003828386--1 -03/09/01--01082--001 ***4397.50 ***158.75 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

VISTANA WGV HOLDINGS, INC.

SIGNATURE: BY: Susan Werth SUSAN WERTH, SR. VP/LAW 2-16-01 (407) 239-3332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

AD

Vistana WGV Holdings, Inc. Annual Report

Item 12. Officers and Directors

| | |
|-----------------|---|
| Title: | Chairman of the Board/Director |
| Name: | Raymond L. Gellein, Jr. |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | President/Director |
| Name: | Jeffrey A. Adler |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Vice Chairman of the Board, CFO, Treasurer, Assistant Secretary |
| Name: | Charles E. Harris |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Sr. Vice President/Law, Secretary |
| Name: | Susan Werth |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Sr. Vice President/Construction & Development |
| Name: | James A. McKnight |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Sr. Vice President/Marketing |
| Name: | Carol Lytle |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Vice President |
| Name: | Victoria H. Carter |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Vice President |
| Name: | Lisa Cassin |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Divisional Vice President of Finance, Assistant Treasurer |
| Name: | David Branson |
| Street Address: | 8803 Vistana Centre Drive |
| City-ST-Zip: | Orlando FL 32821 |
| Title: | Vice President, Assistant Treasurer/Director |
| Name: | Ronald Brown |
| Street Address: | 777 Westchester Avenue |
| City-ST-Zip: | White Plains, NY 10604 |
| Title: | Assistant Treasurer |
| Name: | Peter Morrow |
| Street Address: | 2231 E. Camelback Road, Suite 400 |
| City-ST-Zip: | Phoenix, AZ 86016 |
| Title: | Director |
| Name: | Robert F. Cotter |
| Street Address: | 777 Westchester Avenue |
| City-ST-Zip: | White Plains, NY 10604 |