



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000070111

**2. Name of Corporation** Disney Vacation Development, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 200 CELEBRATION PLACE

City or Town: CELEBRATION

State: FL

Zip: 34747-4600

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

THE MARKETING OF VACATION OWNERSHIP INTERESTS IN DISNEY VACATION CLUB RESORT.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	LAWRENCE C SMITH	200 CELEBRATION PLACE CELEBRATION, FL 34747 USA
SECRETARY	JOHN MCGOWAN	1375 BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830 USA
PRESIDENT / DIRECTOR	JAMES M LEWIS	200 CELEBRATION PLACE CELEBRATION, FL 34747 USA
SENIOR VICE PRESIDENT	JEFF VAHLE	3401 VISTA BOULEVARD LAKE BUENA VISTA, FL 32830 USA
VICE PRESIDENT - OPERATING PARTICIPANTS	KEITH BRADFORD	1825 LIVE OAK LAND LAKE BUENA VISTA, FL 32830 USA
VICE PRESIDENT	JIM DURHAM	2200 EAST VILLAGE SERVICES TRAIL LAKE BUENA VISTA, FL 32830 USA
VICE PRESIDENT - FINANCE	JAMES MICHAEL HEANEY	210 CELEBRATION PLACE CELEBRATION, FL 34747 USA
VICE PRESIDENT	MATT E KELLY	700 CELEBRATION AVENUE CELEBRATION, FL 34747 USA
VICE PRESIDENT - SALES & MARKETING	TED L WATSON	1960 NORTH MAGNOLIA WAY LAKE BUENA VISTA, FL 32830 USA
ASSISTANT SECRETARY	PAUL F HART	22 HARBORSIDE LANE HILTON HEAD, SC 29928 USA
ASSISTANT SECRETARY	CYNTHIA L LANDRY	1150 WEST MAGIC WAY ANAHEIM, CA 92802 USA
ASSISTANT SECRETARY	LEIGH ANNE NIEMAN	200 CELEBRATION PLACE CELEBRATION, FL 34747 USA
ASSISTANT SECRETARY / DIRECTOR	MARSHA L REED	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 USA
ASSISTANT TREASURER	ANNE L BUETTNER	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 USA
ASSISTANT TREASURER	JAMES D HANFORD	500 SOUTH BUENA VISTA STREET BURBANK, CA 91521 USA
DIRECTOR	ALLEN R WEISS	1375 BUENA VISTA DRIVE LAKE BUENA VISTA, FL 32830 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	10,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of January, 2008 at 2:33:42 PM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or**

*acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARSHA L. REED  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

Form No. 630  
Revised 09/07

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