



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

1. ID No. 148228		2. Exact name of the limited liability company Member Select Vacations, LLC			
3. State of Formation Rhode Island		4. Brief description of the character of the business which is actually conducted in Rhode Island Tour Operator			
5. Principal office address 162 Middle Street		City Pawtucket	State RI	Zip 02860	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name John Galvin			Contact Title Manager		
Street Address 162 Middle Street		City Pawtucket	State RI	Zip 02860	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Manager Name Daniel J Sullivan Jr.			Manager Name John Galvin		
Street Address 16 Garwaine Drive			Street Address 62 Carriage Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
Manager Name Frank Marini			Manager Name Sheri Ryan		
Street Address 162 Middle Street			Street Address 110 Royal Little Drive		
City Pawtucket	State RI	Zip 02860	City Providence	State RI	Zip 02904
8. RESIDENT AGENT IN RHODE ISLAND This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

148228
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File Date	SEP 13 2011
Check No.	7V 1196
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person: [Signature]
Date: 9/12/11
Print or Type Name of Authorized Person: John Galvin

Member Select Vacations, LLC
ID. No. 148228
Additional Managers

Designated Managers:

Richard DelNero
110 Royal Little Drive
Providence, RI 02904

R. Stephen Manty
110 Royal Little Drive
Providence, RI 02904

Sarah Henshall
6600 AAA Drive
Charlotte, NC 28212

Thomas C. Terwilliger
2276 Whitney Avenue
Hamden, CT 06518

James Lehman
5900 Baum Blvd.
Pittsburgh, PA 15206

Judith A. Beeley
155 Parker Street
Lawrence, MA 01843

Richard Zeckendorf
1 Hanover Road
Florham Park, NJ 07932

Richard D. Siragusa
1415 Kellum Place
Garden City, NY 11530

Carol A. DiOrio
100 International Drive
Buffalo, NY 14221

Steven W. Hewins
PO Box 3544
Portland, ME 04104-3544

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148-228

AV

Deborah Sproul
90 East Wilson Bridge Road
Worthington, OH 43085

Joseph C. Falzone
150 Capital Drive
West Springfield, MA 01089

*Note - Collect Vacations is not considered an admitted club but does own an interest in MSV.

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SEP 13 2011

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