

Marriott Vacations Worldwide Corp  
Form 8-K  
November 14, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**Current Report**

**Pursuant to Section 13 or 15(d) of**

**The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) November 7, 2011**

**Marriott Vacations Worldwide Corporation**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**001-35219**  
(Commission

File Number)

**45-2598330**  
(IRS Employer

Identification No.)

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**6649 Westwood Blvd., Orlando, FL**

**(Address of principal executive offices)**

**Registrant's telephone number, including area code (407) 206-6000**

**32821**  
**(Zip Code)**

**N/A**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On October 25, 2011, prior to the date on which Marriott Vacations Worldwide Corporation (the Company ) became subject to the requirements of Section 13(a) of the Securities Exchange Act of 1934, the Board of Directors (the Board ) of the Company increased the size of the Board from four to five members and elected William W. McCarten as a member of the Board, in each case effective November 7, 2011.

Mr. McCarten was also appointed to serve as a member of the Audit Committee of the Board as of November 7, 2011, and the Company anticipates that Mr. McCarten will be appointed as a member of each of the Nominating and Corporate Governance Committee of the Board and the Compensation Policy Committee of the Board.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MARRIOTT VACATIONS WORLDWIDE CORPORATION**  
(Registrant)

Date: November 14, 2011

By: /s/ James H Hunter, IV  
Name: James H Hunter, IV  
Title: Executive Vice President and General Counsel