

AMENDED-

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004687

1. Entity Name

HILTON RESORTS CORPORATION

Principal Place of Business

Mailing Address

C/O HILTON HOTELS CORP.
9336 CIVIC CENTER DR.
BEVERLY HILLS, CA 90210

- SAME -

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4349751

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE, FL 32301

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. N/A

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 \$100.00
THRU MAY 1, 2000 Fee will be \$50.00
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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	- PLEASE SEE ATTACHED LIST -			
	<input type="checkbox"/> Delete			
	<input type="checkbox"/> Delete			
	<input type="checkbox"/> Delete			
	<input type="checkbox"/> Delete			
	<input type="checkbox"/> Delete			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	- PLEASE SEE ATTACHED LIST -			
	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
	<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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. HUESMITH III

Date

7/13/00

Daytime Phone #

310-278-4321

00 JUL 14 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

400003322924 - 2

2 of 4

HILTON RESORTS CORPORATION
a Delaware corporation

DIRECTORS AND OFFICERS DATA
Current as of May 1, 2000

DIRECTORS

Antoine Dagot	6355 MetroWest Blvd., Suite 180 Orlando, FL 32835
Matthew J. Hart	9336 Civic Center Dr. Beverly Hills, CA 90210
David L. Pontius	6355 MetroWest Blvd., Suite 180 Orlando, FL 32835
Rebecca L. Sloan	6355 MetroWest Blvd., Suite 180 Orlando, FL 32835

OFFICERS

President and Chief Executive Officer:

Antoine Dagot
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

Executive Vice President and Chief Financial Officer:

Matthew J. Hart
9336 Civic Center Dr.
Beverly Hills, CA 90210

Senior Vice President –Architecture and Construction:

Patrick B. Terwilliger
9336 Civic Center Dr.
Beverly Hills, CA 90210

Senior Vice President – Operations:

David Pontius
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

Vice President - Financial Services, and Treasurer:

Johann J. Murray
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

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**Vice President - Human Resources and Administration,
and Assistant Secretary:**

Daniel L. Carricato
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

Vice President – Legal, and Secretary:

Rebecca L. Sloan
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

Vice President and Assistant General Counsel:

M. Hue Smith III
9336 Civic Center Dr.
Beverly Hills, CA 90210

Vice President – Information Technology:

Kim Krieger
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

Vice President – Development:

David Desforges
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

Vice President – Marketing:

Bruce Hagedorn
6355 MetroWest Blvd., Suite 180
Orlando, FL 32835

Vice President – Tax:

W. Steven Standefer
9336 Civic Center Dr.
Beverly Hills, CA 90210



ACCOUNT NO. : 072100000032

REFERENCE : 763337 4809148

AUTHORIZATION :

COST LIMIT :

\$ ~~35.00~~ 61.25

ORDER DATE : July 13, 2000

ORDER TIME : 10:08 AM

ORDER NO. : 763337-005

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive

Beverly Hills, CA 90210

ANNUAL REPORT FILING

NAME: HILTON RESORTS CORPORATION

AMENDED

☒ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY

☒ PLAIN STAMPED COPY

☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS- Ext. 1133

EXAMINER'S INITIALS:

RECEIVED
00 JUL 14 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 14 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA