

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004687

FILED
Jan 21, 2009
Secretary of State

Entity Name: HILTON RESORTS CORPORATION

Current Principal Place of Business:

C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Principal Place of Business:

6355 METROWEST BLVD.
SUITE 180
ORLANDO, FL 32835

Current Mailing Address:

C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

New Mailing Address:

HILTON GRAND VACATIONS COMPANY, ATTN LEGAL
5323 MILLENIA LAKES BLVD., SUITE 400
ORLANDO, FL 32839

FEI Number: 95-4349751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

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: JULIA CLEAVER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPD () Delete
Name: BENOWITZ, JONATHAN A
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPAS () Delete
Name: SMITH III, M HUE
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: EVPD () Delete
Name: WANG, MARK
Address: 9336 CIVIC CENTER DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFO (X) Delete
Name: SHERF, DAVID A
Address: 9336 CIVIC CENTER DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: SVPT (X) Delete
Name: STANDEFER, STEVEN W
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VLSD (X) Delete
Name: SLOAN, REBECCA L
Address: 6355 METRO WEST BLVD., STE. 180
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WANG, MARK
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

Title: SVP (X) Change () Addition
Name: KREIGER, KIM R
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

Title: SVP (X) Change () Addition
Name: SLOAN, REBECCA
Address: 5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA SLOAN

SVP

01/21/2009

Electronic Signature of Signing Officer or Director

Date