

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004914

Entity Name: ILG, INC.**Current Principal Place of Business:**6262 SUNSET DRIVE
MIAMI, FL 33143**Current Mailing Address:**6262 SUNSET DRIVE
MIAMI, FL 33143 US**FEI Number:** 26-2590997**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:** DIANA SERRA, VICE PRESIDENT

04/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** DIRECTOR, PRESIDENT, CHAIRMAN,
CEO**Name** NASH, CRAIG M**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Title** EVP, CFO**Name** HARVEY, WILLIAM L**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Title** SVP, ASST. SECRETARY**Name** KEUSCH, MICHELE L**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Title** DIRECTOR**Name** FLOWERS, DAVID**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Title** EVP**Name** MARBERT, JEANETTE E**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Title** EVP, CAO, TREASURER**Name** GALEA, JOHN A**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Title** EVP, GC, SECRETARY**Name** KINCKE, VICTORIA J**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Title** DIRECTOR**Name** FREED, VICTORIA L**Address** 6262 SUNSET DRIVE**City-State-Zip:** MIAMI FL 33143**Continues on page 2**

I hereby 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 all other like empowered.

SIGNATURE: VICTORIA J KINCKE

EVP, GC, SECRETARY

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KORMAN, LEWIS J
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name MCINERNEY, THOMAS J
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name STEIN, AVY H
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR, EVP
Name RIVERA, SERGIO D.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title EVP, CHIEF HUMAN RESOURCES OFFICER
Name KELLY, FRANK
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name GALBREATH, LIZANNE
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title SVP (TAX)
Name BARO, RAPHAEL
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name KUHN, THOMAS J
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name MURPHY, TOM JR.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name HOLLINGSWORTH, CHAD
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title EVP, CIO
Name LEE, MARIE A.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name RYDER, THOMAS O.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name QUAZZO, STEPHEN R.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143