

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004058

Entity Name: HILTON GRAND VACATIONS INC.**Current Principal Place of Business:**6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835**Current Mailing Address:**6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835 US**FEI Number:** 81-2545345**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, CFO
Name	MATHEWES, DANIEL
Address	5323 MILLENIA LAKES BLVD. SUITE 400
City-State-Zip:	ORLANDO FL 32839
Title	SENIOR VICE PRESIDENT
Name	HILTON, MICHAEL
Address	6355 METROWEST BOULEVARD SUITE 180
City-State-Zip:	ORLANDO FL 32835
Title	DIRECTOR
Name	BACON, BRENDA
Address	6355 METROWEST BOULEVARD SUITE 180
City-State-Zip:	ORLANDO FL 32835
Title	DIRECTOR
Name	SAMBUR, DAVID
Address	6355 METROWEST BOULEVARD SUITE 180
City-State-Zip:	ORLANDO FL 32835

Title	SECRETARY, EXECUTIVE VICE PRESIDENT
Name	CORBIN, CHARLES
Address	5323 MILLENIA LAKES BLVD. SUITE 400
City-State-Zip:	ORLANDO FL 32839
Title	DIRECTOR
Name	VAN HOEK, ALEX
Address	6355 METROWEST BOULEVARD SUITE 180
City-State-Zip:	ORLANDO FL 32835
Title	DIRECTOR
Name	JOHNSON, DAVID
Address	6355 METROWEST BOULEVARD SUITE 180
City-State-Zip:	ORLANDO FL 32835
Title	DIRECTOR
Name	POTTER, LEONARD
Address	6355 METROWEST BOULEVARD SUITE 180
City-State-Zip:	ORLANDO FL 32835

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: CHARLES CORBIN**SECRETARY****04/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAZARUS, MARK
Address 6355 METROWEST BOULEVARD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR
Name WHETSELL, PAUL
Address 6355 METROWEST BOULEVARD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR
Name PATSLEY, PAMELA
Address 6355 METROWEST BOULEVARD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title CEO, DIRECTOR
Name WANG, MARK
Address 5323 MILLENIA LAKES BLVD.
SUITE 400
City-State-Zip: ORLANDO FL 32839