

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 04, 2021
Secretary of State
1661295478CC

Entity Name: HOLIDAY INN CLUB VACATIONS INCORPORATED

Current Principal Place of Business:

9271 S. JOHN YOUNG PKWY
ORLANDO, FL 32819

Current Mailing Address:

9271 S. JOHN YOUNG PKWY
ORLANDO, FL 32819 US

FEI Number: 58-1434701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DCB
Name WILSON, SPENCE L SR.
Address 8700 TRL LAKE DR W, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title DVC
Name HARRILL, DON L
Address 8700 TRL LAKE DR W, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title DVP
Name WILSON, C. KEMMONS JR.
Address 8700 TRAIL LAKE DR W, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title DSB
Name WILSON, C. KEMMONS III
Address 8700 TRAIL LAKE DR W, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title D
Name WILSON, SPENCE L JR.
Address 8700 TRAIL LAKE DR W, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title D
Name WILSON, ROBERT A
Address 8700 TRAIL LAKE DR W, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title D
Name WEST, CAROLE WILSON
Address 8700 TRAIL LAKE DR W, SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title D
Name WEST, WILLIAM H
Address 8700 TRAIL LAKE DR W SUITE 300
City-State-Zip: MEMPHIS TN 38125

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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: MICHAEL J THOMPSON

SR. VP/ SECRETARY

05/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name MOORE, JACKSON W SR
Address 8700 TRAIL LAKE DR W SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title D
Name CARNEY, CECIL
Address 8700 TRAIL LAKE DR W SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title SR. VP/CFO/T
Name DIXON, SONYA
Address 9271 S. JOHN YOUNG PKWY
City-State-Zip: ORLANDO FL 32819

Title VP
Name HATFIELD, CHRISTINA
Address 9271 S. JOHN YOUNG PKWY
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name SIEGEL, STEVEN
Address 8700 TRAIL LAKE DRIVE WEST
SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR
Name MCCLELLAN, CURTIS
Address 8700 TRAIL LAKE DRIVE WEST
SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title D
Name MOORE, JACKSON W JR
Address 8700 TRAIL LAKE DR W SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title CEO
Name NELSON, THOMAS R
Address 9271 S. JOHN YOUNG PKWY
City-State-Zip: ORLANDO FL 32819

Title SR. VP, SECRETARY
Name THOMPSON, MICHAEL J
Address 9271 S. JOHN YOUNG PKWY
City-State-Zip: ORLANDO FL 32819

Title ASST. VP
Name COHEN, DEBRA
Address 9271 S. JOHN YOUNG PKWY
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name WEISSMANN, RICHARD
Address 8700 TRAIL LAKE DRIVE WEST
SUITE 300
City-State-Zip: MEMPHIS TN 38125

Title PRESIDENT, COO
Name STATEN, JOHN
Address 9271 S. JOHN YOUNG PKWY
City-State-Zip: ORLANDO FL 32819