

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001163

**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: BRIAN T. LOWER**

**SECRETARY**

**03/04/2020**

\_\_\_\_\_  
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 EVP/S  
Name LOWER, BRIAN T  
Address 8505 W IRLO BRONSON MEMORIAL HWY  
City-State-Zip: KISSIMMEE FL 34747

Title SR. VP  
Name THOMPSON, MICHAEL J  
Address 8505 W IRLO BRONSON MEMORIAL HWY  
City-State-Zip: KISSIMMEE FL 34747

Title ASST. VP  
Name COHEN, DEBRA  
Address 8505 W IRLO BRONSON MEMORIAL HWY  
City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR  
Name SIEGEL, STEVEN  
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 P/CEO  
Name NELSON, THOMAS R  
Address 8505 W IRLO BRONSON MEMORIAL  
HWY  
City-State-Zip: KISSIMMEE FL 34747

Title SR. VP/CFO/T  
Name DIXON, SONYA  
Address 8505 W IRLO BRONSON MEMORIAL  
HWY  
City-State-Zip: KISSIMMEE FL 34747

Title VP  
Name HATFIELD, CHRISTINA  
Address 8505 W IRLO BRONSON MEMORIAL  
HWY  
City-State-Zip: KISSIMMEE FL 34747

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

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