

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004687

Entity Name: HILTON RESORTS CORPORATION

Current Principal Place of Business:

6355 METROWEST BLVD.
SUITE 180
ORLANDO, FL 32835

Current Mailing Address:

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

FEI Number: 95-4349751

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SVP
Name KREIGER, KIM R
Address 5323 MILLENIA LAKES BLVD., SUITE
400
City-State-Zip: ORLANDO FL 32839

Title SVP
Name SLOAN, REBECCA
Address 5323 MILLENIA LAKES BLVD., SUITE
400
City-State-Zip: ORLANDO FL 32839

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: REBECCA SLOAN

SENIOR VICE PRESIDENT 01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date