

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000004687

**FILED**  
**Jan 13, 2016**  
**Secretary of State**  
**CC8316170617**

**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            COO  
Name            BROWN, MICHAEL  
Address        HILTON GRAND VACATIONS  
                  COMPANY, ATTN LEGAL  
                  5323 MILLENIA LAKES BLVD., SUITE  
                  400  
City-State-Zip: ORLANDO FL 32839

Title            SVP  
Name            SOROKA, STAN  
Address        HILTON GRAND VACATIONS  
                  COMPANY, ATTN LEGAL  
                  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:** MICHAEL BROWN

COO

01/13/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date