

2016 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	SOROKA, STAN
Address	HILTON GRAND VACATIONS COMPANY, ATTN LEGAL 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

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