

**2020 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:**6355 METROWEST BLVD.  
SUITE 180  
ORLANDO, FL 32835 US**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 PRESIDENT, DIRECTOR  
Name WANG, MARK D.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR, EXECUTIVE VP  
Name SOROKA, STAN R.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title VP  
Name EPSTEIN, DAVID  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title EXECUTIVE VP  
Name DELORENZO, DENNIS  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name BUTCHER, GERARD  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP, ASST. SECRETARY  
Name LODDE, KELLY D.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name RODRIGUES, LINDA  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name DUSART, LISA  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

**Continues on page 2**

*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:** CHARLES R. CORBIN**SECRETARY****01/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VP  
Name SARNO, MARIE  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title VP  
Name BOWERS, REBEKAH  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP, TREASURER  
Name SPANGLER, VALERIE R.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title EXECUTIVE VP, SECRETARY, DIRECTOR  
Name CORBIN, CHARLES R.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name ANGELL, KATHERINE M.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name BUTLER, KEVIN  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title VP  
Name GOODMAN, THOMAS A.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title VP  
Name MULLEN, BRIAN  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name BOSAK, DANA  
Address 6355 METROWEST BLVD.  
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City-State-Zip: ORLANDO FL 32835

Title VP  
Name ADAMS, DANA

Title SENIOR VP  
Name ELLIOTT, MICHAEL G.  
Address 6355 METROWEST BLVD.  
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City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name JACKSON, RICHARD  
Address 6355 METROWEST BLVD.  
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City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name KLINGSICK, ALLEN J.  
Address 6355 METROWEST BLVD.  
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City-State-Zip: ORLANDO FL 32835

Title VP  
Name KANOA, DEREK  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title SENIOR VP  
Name OLINGER, KELLY R.  
Address 6355 METROWEST BLVD.  
SUITE 180  
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Title SENIOR VP  
Name HILTON, MICHAEL  
Address 6355 METROWEST BLVD.  
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City-State-Zip: ORLANDO FL 32835

Title VP  
Name SANCHEZ, ALBERT  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title VP  
Name SPANGLER, CHRISTINE  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title EXECUTIVE VP, DIRECTOR  
Name MATHEWES, DANIEL J.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Title EXECUTIVE VP  
Name GURNIK, GORDON S.

Address 6355 METROWEST BLVD.  
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City-State-Zip: ORLANDO FL 32835  
  
Title VP  
Name ALVAREZ, JARIBEL  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835  
  
Title VP  
Name WEENICK, MICHEL  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835  
  
Title EXECUTIVE VP  
Name SILVER, SHERRI  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835

Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835  
  
Title VP  
Name LAURENT, MARK A.  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835  
  
Title VP  
Name FREDEL, PAMELA  
Address 6355 METROWEST BLVD.  
SUITE 180  
City-State-Zip: ORLANDO FL 32835  
  
Title VP  
Name JACOBSON, STEPHEN  
Address 6355 METROWEST BLVD.  
SUITE 180  
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