

2019 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
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

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

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

Title VP
Name RODRIGUES, LINDA
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 CORBIN**SECRETARY****01/28/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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

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

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

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