

2017 FOREIGN PROFIT CORPORATION AMENDED 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 PRESIDENT, DIRECTOR
Name WANG, MARK
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

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

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

Title SVP
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 VP
Name HILL, KEITH
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

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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****05/07/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

Title SVP
Name JACKSON, RICHARD
Address 6355 METROWEST BLVD.
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title SVP
Name KLINGSICK, ALLEN
Address 6355 METROWEST BLVD.
SUITE 180
City-State-Zip: ORLANDO FL 32835

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

Title EVP
Name MIKOLAICHUK, JAMES
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 VP
Name HILTON, MICHAEL

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

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

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

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

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

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

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

Title VP
Name GOODMAN, THOMAS

Address 6355 METROWEST BLVD.
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