

F16000004058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

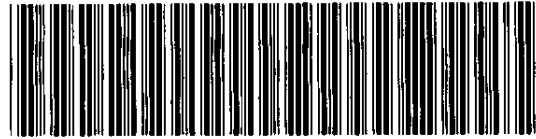
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF  
16 SEP 13 AM 9:44  
16 SEP 13 AM 10:49

SEP 14 2016

Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 286033 7855256

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : September 9, 2016

ORDER TIME : 10:30 AM

ORDER NO. : 286033-005

CUSTOMER NO: 7855256

FOREIGN FILINGS

NAME: HILTON GRAND VACATIONS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**Hilton Grand Vacations Company, LLC**

**Consent to Use of Name**

Hilton Grand Vacations Company, LLC, a limited liability company organized and existing under the laws of the State of Delaware and qualified to do business in the State of Florida, hereby consents to the qualification of Hilton Grand Vacations Inc. in the State of Florida.

IN WITNESS WHEREOF, Hilton Grand Vacations Company, LLC has caused this consent to be executed this 12<sup>th</sup> day of September, 2016.

**Hilton Grand Vacations Company, LLC**

By: Kelly Lodde  
Kelly Lodde  
Assistant Secretary

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hilton Grand Vacations Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Dan Haughton, Corporate Paralegal

	Name of Person
Hilton Grand Vacations	
	Firm/Company
5323 Millenia Lakes Blvd., Suite 400	
	Address
Orlando, FL 32839	
	City/State and Zip code
kgault@hgvc.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Haughton	407	722-3684
	at ( )	
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hilton Grand Vacations Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 2016 5. 81-2545345  
(Date of incorporation) (Date of duration, if other than perpetual)

6. October 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6355 MetroWest Blvd., Suite 180, Orlando, FL 32835  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

Melissa Zender  
(Registered agent's signature)

Melissa Zender  
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Mark Wang  
6355 MetroWest Blvd., Suite 180, Orlando, FL 32839  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Mark Wang  
6355 MetroWest Blvd., Suite 180, Orlando, FL 32839  
Address: \_\_\_\_\_

Chief Operating Officer: Michael Brown  
~~XXXX XXXXXX~~  
Address: 6355 MetroWest Blvd., Suite 180, Orlando, FL 32839

Executive Vice Pres. & Secretary: Charles Corbin  
Address: 6355 MetroWest Blvd., Suite 180, Orlando, FL 32839

Vice President & Treasurer: Lisa Levert  
Address: 6355 MetroWest Blvd., Suite 180, Orlando, FL 32839

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kelly Lodde, Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**HILTON GRAND VACATIONS INC.**  
**Addendum to Florida Certificate of Incorporation**  
**Additional Officers**

- D. Christian Hayes      Executive Vice President
- Stan R. Soroka          Executive Vice President
- Jim Mikaloichick       Executive Vice President
- Robert LaFleur          Vice President
- Allen Klingsick          Vice President
- Kelly Lodde              Vice President and Assistant Secretary

Address for all: 6355 MetroWest Blvd., Suite 180, Orlando, FL 32839

16 SEP 13 AM 9:44  
CLERK OF COURT  
CLERK OF COURT

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILTON GRAND VACATIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILTON GRAND VACATIONS INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6031492 8300

SR# 20165720890

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202965226

Date: 09-09-16




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**Hilton Grand Vacations Company, LLC**

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