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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

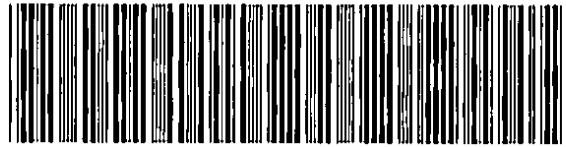
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TOLSON/DEE/PL

S. FRANKLIN

DEC - 7 2021

RESUBMIT

Please give original
submission date as file date.

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

11/17/21

ACCOUNT NO. : I20000000195

REFERENCE : 245677 8355583

AUTHORIZATION :

COST LIMIT : \$70.00

Liquidation

ORDER DATE : November 15, 2021

ORDER TIME : 3:04 PM

ORDER NO. : 245677-005

CUSTOMER NO: 8355583

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2021 NOV 17 PM 4:57

FOREIGN FILINGS

NAME: HILTON GRAND VACATIONS
FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

2021 DEC -6 PM 3:37
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hilton Grand Vacations Foundation

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mirjana Siquian

Name of Person

Hilton Grand Vacations Foundation

Firm/Company

10600 W Charleston Blvd

Address

Las Vegas, NV 89135

City/State and Zip Code

mirjana.siquian@diamondresorts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mirjana Siquian

702

904-0880x

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FL

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. HILTON GRAND VACATIONS FOUNDATION

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

HILTON GRAND VACATIONS FOUNDATION INC.

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

2. NV 3. 46-3111367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/22/2012 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 10600 W. Charleston Blvd., Las Vegas, NV 89135
(Principal office street address)

(Current mailing address, if different)

8. Please see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays St
Tallahassee, Florida 32301
(City) (Zip Code)

10. 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.

Alexis Weibnd, assistant va president
(Registered agent's signature)

11. 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.

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12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Mark Wang
☐ Vice Chairman Address: 5323 Millenia Lakes Blvd
☒ Director Orlando, FL 32839
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Charles Corbin
☐ Vice Chairman Address: 5323 Millenia Lakes Blvd
☒ Director Orlando, FL 32839
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other: EVP ☐ Other: _____

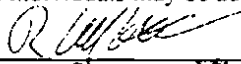
☐ Chairman Name: Dan Mathewes
☐ Vice Chairman Address: 5323 Millenia Lakes Blvd
☒ Director Orlando, FL 32839
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: EVP ☐ Other: _____

☐ Chairman Name: Gordon Gurnik
☐ Vice Chairman Address: 5323 Millenia Lakes Blvd
☐ Director Orlando, FL 32839
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: EVP ☐ Other: _____

☐ Chairman Name: Jorge Pablo Brizi
☐ Vice Chairman Address: 5323 Millenia Lakes Blvd
☐ Director Orlando, FL 32839
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: EVP ☐ Other: _____

☐ Chairman Name: Stan Soroka
☐ Vice Chairman Address: 5323 Millenia Lakes Blvd
☐ Director Orlando, FL 32839
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: EVP ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. Calder Huntington
(Typed or printed name and capacity of person signing application)

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CLERK OF COURT
STATE OF FLORIDA

Hilton Grand Vacations Foundation
Directors and Officers List

Kelly Lodde - SVP & Secretary
5323 Millenia Lakes Blvd
Orlando, FL 32839

Carlos Hernandez - SVP
5323 Millenia Lakes Blvd
Orlando, FL 32839

Sarajane Bonk - SVP
5323 Millenia Lakes Blvd
Orlando, FL 32839

Ben Loper - SVP & Treasurer
5323 Millenia Lakes Blvd
Orlando, FL 32839

Hannah Vazzana - SVP
5323 Millenia Lakes Blvd
Orlando, FL 32839

R. Calder Huntington - VP
10600 West Charleston Blvd
Las Vegas, Nevada 89135

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CLERK OF COURT
CLERK OF COURT

Hilton Grand Vacations Foundation
Federal Employer ID#: 46-3111367
Nevada Corporation: E0100092012-8

Purpose for Solicitation of Contributions:

The current charitable initiatives of Hilton Grand Vacations Foundation (the "Foundation") include the following:

(a) Fundraising in connection with an annual golf event, the net proceeds from which will be used for charitable purposes. The Foundation, through this charitable initiative, made charitable gifts to the Children Hospitals following 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020 golf events.

(b) A disaster relief program intended to provide disaster relief to employees of Hilton Grand Vacations (and/or employees of affiliated or related organizations) facing present or future disasters. The Foundation, through this charitable initiative, provided emergency assistance to distressed individuals in the Los Cabos, Mexico, area following widespread destruction caused by Hurricane Odile in September 2014. The Foundation provided emergency assistance to distressed individuals in the Florida and St. Maarten, Netherlands Antilles area following destruction caused by Hurricane Irma in September 2017.

(c) Grantmaking to schools and/or Section 501(c)(3) charitable organizations providing outdoor education or school garden initiatives for children. The Foundation supported such an initiative at Twin Lakes Elementary School, Las Vegas, Nevada.

The charitable initiatives of the Foundation are subject to review by the Board Directors of the Foundation and may change over time.

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SECRET

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **Hilton Grand Vacations Foundation**, as a DOMESTIC NONPROFIT CORPORATION (82) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 02/22/2012, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 11/16/2021.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B202111162156436

You may verify this certificate
online at <http://www.nvsos.gov>

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