

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000135 (4)

1. Corporation Name

HILTON GRAND VACATIONS EXCHANGE COMPANY



Principal Place of Business

6355 METROWEST BLVD.
SUITE 180
ORLANDO FL 32835

Mailing Address

6355 METROWEST BLVD.
SUITE 180
ORLANDO FL 32835

3. Date Incorporated or Qualified
01/11/1993

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3170718

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TENBROEK, ALLEN G
6355 METROWEST BLVD
STE 180
ORLANDO FL 32835

10. Name and Address of New Registered Agent

81 Name

Donald L. Harrill

82 Street Address (P.O. Box Number is Not Acceptable)

6355 MetroWest Blvd., Suite 180
Orlando, Florida 32835

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Donald L. Harrill

Donald L. Harrill, President

4/19/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD ☒ DELETE
NAME TEN BROEK, ALLEN G
STREET ADDRESS 6355 METROWEST BLVD / STE 180
CITY - ST - ZIP ORLANDO FL

TITLE V ☒ DELETE
NAME GILDERSLEEVE, LARRY B
STREET ADDRESS 6355 METROWEST BLVD / STE 180
CITY - ST - ZIP ORLANDO FL

TITLE S ☐ DELETE
NAME CARRICATO, DAN
STREET ADDRESS 6355 METROWEST BLVD / STE 180
CITY - ST - ZIP ORLANDO FL

TITLE T ☐ DELETE
NAME MATTHEWS, THOMAS O
STREET ADDRESS 6355 METROWEST BLVD / STE 180
CITY - ST - ZIP ORLANDO FL

TITLE D ☐ DELETE
NAME MCMULLEN, EDWIN H SR
STREET ADDRESS 6355 METROWEST BLVD / STE 180
CITY - ST - ZIP ORLANDO FL

TITLE VD ☐ DELETE
NAME BARBER, ROBLEY T SR
STREET ADDRESS 6355 METROWEST BLVD / STE 180
CITY - ST - ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD ☒ Change ☐ Addition
1.2 NAME Donald L. Harrill
1.3 STREET ADDRESS 6355 MetroWest Blvd., Ste. 180
1.4 CITY - ST - ZIP Orlando, FL 32835

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME Russell G. Abell
2.3 STREET ADDRESS 6355 MetroWest Blvd., Ste. 180
2.4 CITY - ST - ZIP Orlando, FL 32835

3.1 TITLE VPD ☐ Change ☒ Addition
3.2 NAME Robley T. Barber
3.3 STREET ADDRESS 6355 MetroWest Blvd., Ste. 180
3.4 CITY - ST - ZIP Orlando, FL 32835

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald L. Harrill, President (407) 521-3100

Date

Daytime Phone #

CR2E034 (12/95)