

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000072

Entity Name: HILTON GRAND VACATIONS COMPANY, LLC

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: 59-3482978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MEMBER
Name HILTON RESORTS CORPORATION
Address 6355 METROWEST BLVD.
SUITE 180
City-State-Zip: ORLANDO FL 32835

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES R. CORBIN

SECRETARY

01/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date