

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000807

Entity Name: HILTON GRAND VACATIONS MANAGEMENT, 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:** 58-2361323**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 MANAGEMENT COMMITTEE
 MEMBER, PRESIDENT

Name WANG, MARK

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Title SENIOR VP

Name KLINGSICK, ALLEN

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Title SENIOR VP

Name BOSAK, DANA

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Title VP

Name SPEIDEL, KEVIN

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Title MANAGEMENT COMMITTEE
 MEMBER

Name SOROKA, STAN

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Title MANAGEMENT COMMITTEE
 MEMBER, EXECUTIVE VP,
 SECRETARY

Name CORBIN, CHARLES

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Title SENIOR VP

Name ANGELL, KATHERINE

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Title SENIOR VP

Name ELLIOTT, MICHAEL

Address 6355 METROWEST BLVD.
 SUITE 180

City-State-Zip: ORLANDO FL 32835

Continues on page 2

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: MARK WANGMANAGEMENT
COMMITTEE MEMBER

01/28/2019

Authorized Person(s) Detail Continued :

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

Title SENIOR VP
Name HUTCHINSON, NEIL
Address 6355 METROWEST BLVD.
SUITE 180
City-State-Zip: ORLANDO FL 32835

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

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