

2017 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 MGR, PRESIDENT
Name WANG, MARK
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title MGR, COO
Name BROWN, MICHAEL
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title MANAGER, SENIOR VP
Name SOROKA, STAN
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name KLINGSICK, ALLEN
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name HUTTON, BRAD
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name KLUM, BRYAN
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name HAYES, CHRISTIAN
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name WILLIAMS, DENA
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: KELLY LODDE**SECRETARY****04/10/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name GIBSON, JERRY
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

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

Title SENIOR VP
Name BUTLER, KEVIN
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name PCHOLA, LESLIE A
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name ELLIOTT, MICHAEL
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

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

Title VP
Name ELLOUZE, REBEKAH
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title ASST. TREASURER, ASST VP
Name HENSLEY, JUSTIN R
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 JACOBS, KEVIN J
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name LEVERT, LISA
Address 6355 METROWEST BLVD
SUITE 180
City-State-Zip: ORLANDO FL 32835

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

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