

2023 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

FILED
Apr 22, 2023
Secretary of State
1953177189CC

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

Title MANAGER
Name CORBIN, CHARLES
Address 5323 MILLENIA LAKES BLVD
SUITE 400
City-State-Zip: ORLANDO FL 32839

Title MANAGER
Name WANG, MARK
Address 5323 MILLENIA LAKES BLVD.
SUITE 400
City-State-Zip: ORLANDO FL 32839

Title MANAGER
Name DESALVIA, DEREK
Address 5323 MILLENIA LAKES BLVD.
SUITE 400
City-State-Zip: ORLANDO FL 32839

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 CORBIN

MANAGER

04/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date