2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000807

Entity Name: HILTON GRAND VACATIONS MANAGEMENT, LLC

FILED
Apr 22, 2023
Secretary of State
1953177189CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

ORLANDO FL 32839

Title MEMBER Title MANAGER

Name HILTON RESORTS CORPORATION Name CORBIN, CHARLES

Address 6355 METROWEST BLVD. Address 5323 MILLENIA LAKES BLVD

SUITE 180 SUITE 400

City-State-Zip: ORLANDO FL 32835 City-State-Zip: ORLANDO FL 32839

Title MANAGER Title MANAGER

Name WANG, MARK Name DESALVIA, DEREK

Address 5323 MILLENIA LAKES BLVD. Address 5323 MILLENIA LAKES BLVD.

SUITE 400 SUITE 400

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

ORLANDO FL 32839

City-State-Zip:

04/22/2023