

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004058

Entity Name: HILTON GRAND VACATIONS INC.**Current Principal Place of Business:**6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835**Current Mailing Address:**6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835 US**FEI Number:** 81-2545345**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

Officer/Director Detail :

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

Title EXECUTIVE VP, SECRETARY
Name CORBIN, CHARLES R.
Address 5323 MILLENIA LAKES BLVD.
SUITE 400
City-State-Zip: ORLANDO FL 32839

Title EXECUTIVE VP
Name DELORENZO, DENNIS
Address 6355 METROWEST BOULEVARD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title VP
Name CANALES, ALEJANDRO
Address 80 EAST HARMON AVENUE
City-State-Zip: LAS VEGAS NV 89109

Title VP
Name MAISCH, CHARLES
Address 5323 MILLENIA LAKES BLVD.
SUITE 400
City-State-Zip: ORLANDO FL 32839

Title VP
Name SPANGLER, CHRISTINE
Address 2101 PARK CENTER DRIVE
SUITE 300
City-State-Zip: ORLANDO FL 32835

Title VP
Name REEVES, COREY
Address 6355 METROWEST BOULEVARD
SUITE 180
City-State-Zip: ORLANDO FL 32835

Title CFO, SENIOR EXECUTIVE VP
Name MATHEWES, DANIEL
Address 5323 MILLENIA LAKES BLVD.
SUITE 400
City-State-Zip: ORLANDO FL 32839

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES CORBIN**SECRETARY****03/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP, EXECUTIVE VICE PRESIDENT
Name DESALVIA, DEREK
Address 5323 MILLENIA LAKES BLVD
SUITE 400
City-State-Zip: ORLANDO FL 32839

Title SVP
Name DAY, ERIN
Address 6355 METROWEST BOULEVARD
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City-State-Zip: ORLANDO FL 32835

Title COO, SENIOR EXECUTIVE VP
Name GURNIK, GORDON S.
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Title VP
Name ALVAREZ, JARIBEL
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Title VP
Name SEIDMAN, JESSE
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Title SENIOR VP
Name LODDE, KELLY
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Name SPEIDEL, KEVIN
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Title VP
Name SCHMIDT, LAURA
Address 6355 METROWEST BOULEVARD
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Title SENIOR VP
Name DUSART, LISA
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Title VP
Name LAURENT, MARK A.

Title SVP
Name KANOA, DEREK
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Title SENIOR VP
Name BUTCHER, GERARD
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Title SENIOR VP
Name VAZZANA, HANNAH
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Title SENIOR VP
Name BERNIER, JEFFREY
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Name BENSON, JULIE
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Name OLINGER, KELLY
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Title SENIOR VP
Name CONLEY, KIAN
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Title SENIOR VP
Name RODRIGUES, LINDA
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Title SENIOR VP
Name SARNO, MARIE
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Title SENIOR VP
Name ELLIOTT, MICHAEL G.

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Title SENIOR VP
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Title SENIOR VP
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Name JACOBSON, STEPHEN
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Title VP
Name BROWN, TERESA
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Name LOUGHMAN, TIMOTHY
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Name PRIME, PAMELA
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Name NELSON, SHELDON
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Title VP
Name BANKS, TARA
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Name GOODMAN, THOMAS A.
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Title CAO, SVP
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Title EVP
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