

1.) CORPORATION NAME:

HILTON RESORTS CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/31/2011**

SCC ID NO: **F1570300**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6355 METRO WEST BLVD
STE 180

CITY/ST/ZIP: ORLANDO, FL 32835-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK WANG
TITLE: PRESIDENT
ADDRESS: 6355 METRO WEST BLVD
STE 180
CITY/ST/ZIP/CO: ORLANDO, FL 32835-

OFFICER

DIRECTOR

NAME: K ROBERT KREIGER
TITLE: SR VP
ADDRESS: 6355 METROWEST BLVD
STE 180
CITY/ST/ZIP/CO: ORLANDO, FL 32835-

OFFICER

DIRECTOR

NAME: REBECCA SLOAN
TITLE: SVP/LEGAL/SEC
ADDRESS: 6355 METROWEST BLVD
STE 180
CITY/ST/ZIP/CO: ORLANDO, FL 32835-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ REBECCA SLOAN

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

REBECCA SLOAN,

SVP/LEGAL/SEC
PRINTED NAME AND CORPORATE
TITLE

12/19/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.