

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212549901

1.) CORPORATION NAME:

HILTON RESORTS CORPORATION

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1570300**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6355 METRO WEST BLVD		
	STE 180		
CITY/ST/ZIP/CO:	ORLANDO, FL 32835		

NAME:	K ROBERT KREIGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	6355 METROWEST BLVD		
	STE 180		
CITY/ST/ZIP/CO:	ORLANDO, FL 32835		

NAME:	REBECCA SLOAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/LEGAL/SEC		
ADDRESS:	6355 METROWEST BLVD		
	STE 180		
CITY/ST/ZIP/CO:	ORLANDO, FL 32835		

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	REBECCA SLOAN,	12/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SVP/LEGAL/SEC PRINTED NAME AND CORPORATE TITLE	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.