

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213559886

1.) CORPORATION NAME:

HILTON RESORTS CORPORATION

DUE DATE: **12/31/2013**

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

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, | 12/18/2013 |
| 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.