



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001693195

2. Name of Corporation Holiday Inn Club Vacations Incorporated

3. Street Address Principal Business Office:

No. and Street: 9271 S. JOHN YOUNG PKWY

City or Town: ORLANDO

State: FL Zip: 32819 Country: USA

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531390

6. Brief Description of the Character of Business Conducted in Rhode Island

TIMESHARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN STATEN	9271 S JOHN YOUNG PARKWAY ORLANDO, FL 32819 USA
CEO	THOMAS NELSON	9395 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA
SR. VICE PRESIDENT/CFO/TREASURER	SONYA M. DIXON	9271 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA
VICE PRESIDENT	CHRISTINA HATFIELD	9271 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA

ASSISTANT VICE PRESIDENT	DEBRA COHEN	9271 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA
DIRECTOR/VICE-CHAIRMAN	DON L. HARRILL	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR/VICE PRESIDENT	C. KEMMONS WILSON JR.	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR/SECRETARY OF THE BOARD	C. KEMMONS WILSON III	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
SR. VICE PRESIDENT/ASSISTANT SECRETARY	MICHAEL J. THOMPSON	9271 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA
DIRECTOR/CHAIR OF THE BOARD	SPENCE WILSON SR.	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	JACKSON W. MOORE JR.	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	SPENCE L. WILSON JR.	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	STEVEN SIEGEL	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	RICHARD WEISSMANN	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	CECIL CARNEY	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	ROBERT A. WILSON	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	CAROLE WILSON WEST	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	JACKSON W. MOORE SR.	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	WILLIAM H. WEST	8700 TRAIL LAKE DRIVE WEST, SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	CURTIS MCCLELLAN	8700 TRAIL LAKE DRIVE WEST MEMPHIS, TN 38125 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	99,000.00	0
CWP		\$0.0100	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of April, 2021 at 3:40:23 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL J THOMPSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

April 29, 2021 03:39 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

