



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

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

4. Business Phone No.

4073956201

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
SECRETARY/ SR VP	MICHAEL J THOMPSON	9271 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA
DIRECTOR/ CHAIRMAN OF THE BOARD	SPENCE L WILSON SR.	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR/ VICE-CHAIRMAN	DON HARRILL	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR/VP	C. KEMMONS WILSON JR	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR/ SECRETARY OF THE BOARD	C. KEMMONS WILSON III	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	SPENCE L WILSON JR.	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	CECIL CARNEY	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	ANTONIO ARGIBAY	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	STEVEN SIEGEL	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	RICHARD WEISSMANN	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	ROBERT A WILSON	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	CAROLE WILSON WEST	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	WILLIAM H WEST	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	JACKSON W MOORE SR.	20 HULING AVE. MEMPHIS, TN 38103 USA
DIRECTOR	JACKSON W MOORE JR	20 HULING AVE. MEMPHIS, TN 38103 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 14 Day of December, 2021 at 12:52:26 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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