

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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

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

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT/CEO	JOHN STATEN	
T RESIDENT/GEO	JOHN STATEN	9271 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA
VICE PRESIDENT	DONNA HANSEN	9271 S. JOHN YOUNG PKWY ORLANDO, FL 32819 USA
ASSISTANT VICE PRESIDENT	CHRISTINA BRIGGS	9271 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

			Total Authorized	Total Issued
Class of Stock	Series of Stock	Par Value Per	Shares	and

	Share	Number of Shares	Outstanding Num of Shares
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 9 Day of January, 2025 at 12:50:33 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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