

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HILTON WORLDWIDE, INC.
Company ID: 0648732
State of origin: Delaware
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Principal Office

9336 CIVIC CENTER DRIVE
BEVERLY HILLS , CA 90201

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORAT
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER J NASSETTA	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Secretary	RICHARD M LUCAS	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Treasurer	TOM KENNEDY	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

Directors

Director	CHRISTOPHER J NASSETTA	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	KENNETH A CAPLAN	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	JONATHAN D GRAY	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	LEONARD POTTER	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

Signatures

Signature	W. STEVEN STANDEFER
Title	SVP-TAX