

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0648732
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

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

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

Registered Agent Name/Address

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

Current Officers

President	CHRISTOPHER J NASSETTA	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Secretary	KRISTIN CAMPBELL	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
Director	MICHAEL S. CHAE	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	RUSTAN C. PIKE	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	JOHN SCHREIBER	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	WILLIAM STEIN	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

Signatures

Signature	W. STEVEN STANDEFER
Title	SVP - TAX