

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0648732
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2012 8:06:59 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: HILTON WORLDWIDE, INC.
Company ID: 0648732
State of origin: Delaware
Formation date: 10/10/2006 12:00:00 AM
Date filed: 6/25/2012 8:06:59 PM
Fee: \$15.00

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	JOHN DENT	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