

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0648732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2016 6:01:31 PM  
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Alison Lundergan Grimes  
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  
**Formation date:** 10/10/2006 12:00:00 AM  
**Date filed:** 6/16/2016 6:01:31 PM  
**Fee:** \$15.00

**Principal Office**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**Registered Agent Name/Address**

Corporation Service Company  
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	SEAN DELL'ORTO	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

**Directors**

Director	WILLIAM STEVEN STANDEFER	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	SEAN DELL'ORTO	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Director	MICHAEL WILLIAM DUFFY	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

**Signatures**

<b>Signature</b>	W STEVEN STANDEFER
<b>Title</b>	SVP-TAX