

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0578101

Trey Grayson
Secretary of State
Received and Filed

6/3/2010 5:03:08 PM

Fee receipt: \$15.00

Trey Grayson
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 SYSTEMS SOLUTIONS, LLC
Company ID: 0578101
State of origin: Delaware
Formation date: 2/4/2004 12:00:00 AM
Date filed: 6/3/2010 5:03:08 PM
Fee: \$15.00

Principal Office

9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SER. CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	KEVIN J. JACOBS	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	THOMAS KENNEDY	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	RICHARD M. LUCAS	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	ROBERT K. ROWELL	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	JOSEPH K. WINRICH	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

Signatures

Signature	W. STEVEN STANDEFER
Title	SVP-TAX