

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	HILTON GARDEN INNS MANAGEMENT LLC
<b>Company ID</b>	0676294.06.99999
<b>Date Filed</b>	6/6/2008 2:52:26 PM
<b>Fee</b>	\$15.00

## **Principal Office**

2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19801

## **Registered Agent**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## **Members / Managers**

Member	HLT MANAGE-FRANCHISE HOLDING LLC	9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210
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## **Signatures**

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