

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90014 035 ***150.00

DOCUMENT # 820699

1. Entity Name
HILTON HOTELS CORPORATION

Principal Place of Business

**9336 CIVIC CENTER DRIVE
P.O. BOX 5567
BEVERLY HILLS CA 90209-5567**

Mailing Address

**9336 CIVIC CENTER DRIVE
P.O. BOX 5567
BEVERLY HILLS CA 90209-5567**

00032007



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **36-2058176**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **BARRON, HILTON**
STREET ADDRESS **9336 CIVIC CENTER DR**
CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE **EVP** ☐ Delete
NAME **HART, MATT**
STREET ADDRESS **9336 CIVIC CENTER DR.**
CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE **SVP** ☐ Delete
NAME **LA FORGIA, BOB**
STREET ADDRESS **9336 CIVIC CENTER DR.**
CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE **EVP** ☐ Delete
NAME **HUCKESTEIN, DIETER H.**
STREET ADDRESS **9336 CIVIC CENTER DR.**
CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE **VPT** ☒ Delete
NAME **ISLEY, CONNIE M**
STREET ADDRESS **9336 CIVIC CENTER DR.**
CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE **P** ☐ Delete
NAME **BOLENBACH, STEPHEN**
STREET ADDRESS **9336 CIVIC CENTER DR**
CITY-ST-ZIP **BEVERLY HILLS CA**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VPT**
STREET ADDRESS **W. STEVEN STANDEFER**
CITY-ST-ZIP **9336 CIVIC CENTER DR
BEVERLY HILLS, CA 90210**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. STEVEN STANDEFER 4-26-01 310-279-4321
Date Daytime Phone #

CR2E034 (10/00)