

# *Amended* **2001 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** 820699

1. Entity Name

Hilton Hotels Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business

9336 Civic Center Drive

Suite, Apt. #, etc.

P. O. Box 5567

City & State

Beverly Hills, CA

Zip

90209-5567

Country

USA

3. Mailing Address

9336 Civic Center Drive

Suite, Apt. #, etc.

P. O. Box 5567

City & State

Beverly Hills, CA

Zip

90209-5567

Country

USA

4. FEI Number

362058176

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

*- Per Anthony Varrone*

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 90209

TITLE ☐ Delete

NAME EVP  
Hart, Matt  
STREET ADDRESS 9336 Civic Center Dr.  
CITY-ST-ZIP Beverly Hills, CA 90209

TITLE ☒ Delete

NAME SVP  
La Forgia, Bob  
STREET ADDRESS 9336 Civic Center Dr.  
CITY-ST-ZIP Beverly Hills, CA 90209

TITLE ☐ Delete

NAME EVP  
Huckestein, Dieter H.  
STREET ADDRESS 9336 Civic Center Dr.  
CITY-ST-ZIP Beverly Hills, CA 90209

TITLE ☒ Delete

NAME VPT  
Standefer, W. Steven  
STREET ADDRESS 9336 Civic Center Dr.  
CITY-ST-ZIP Beverly Hills, CA 90209

TITLE ☐ Delete

NAME P  
Bollenbach, Stephen  
STREET ADDRESS 9336 Civic Center Dr.  
CITY-ST-ZIP Beverly Hills, CA 90209

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME EVP, T  
Hart, Matt  
STREET ADDRESS 9336 Civic Center Dr.  
CITY-ST-ZIP Beverly Hills, CA 90209

TITLE ☐ Change ☒ Addition

NAME EVP, S  
Kleiner, Madelein  
STREET ADDRESS 9336 Civic Center Dr.  
CITY-ST-ZIP Beverly Hills, CA 90209

TITLE ☐ Change ☐ Addition

NAME 300004594479--1  
STREET ADDRESS -09/17/01--01078--022  
CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

*Madeline Kleiner*

8/30/01

310.205.8627

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/00)

AU

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 SEP -7 PM 1:19

DO NOT WRITE IN THIS SPACE