## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR**

## 820699 **DOCUMENT #**

1. Entity Name

HILTÓN HOTELS CORPORATION



FILED Apr 28, 2003 8:00 am Secretary of State 04-28-2003 90334 026 \*\*\*150.00

Suite, Apt. #, etc.   Check Here in Making Changes  Suite, Apt. #, etc.   Check Here in Making Changes  Zip   Country   Zip   Country   S. Certificate of Status Desired   S8.75 Additional Resourced   S8.75 Additional Re	9336 CIVIC CI P.O.BOX 5567	e of Business ENTER DRIVE .S CA 90209-5567	9336 Č P.O.BO	Mailing Address 9336 CIVIC CENTER DRIVE P.O.BOX 5567 BEVERLY HILLS CA 90209-5567					
City & State  Country  Country  Country  S. Certificate of Status Desired  S. R.75 Additional  Registered Agent  Name and Address of Current Registered Agent  Name and Address of Current Registered Agent  Name and Address of New Registered Agent  Name  Name  Name  Name  Street Address (P.O. Box Number is Not Acceptable)  City FL Zp Code  City City  City City	2. Principal F	lace of Business	3. Maili	3. Mailing Address				1982   1916-1193	
Z.D Country Zip Country 5. Certificipt of Status Desired	Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES	
September   Country   Zip   Country   5. Certificate of Status Desired   \$8.75 Actitional Fee Requised   Fee Re	City & State			City & State			4	30-2036170	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  C ty  C ty  FL  Zp Codo  DATE  THE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State  O FICERS AND DIRECTORS  TITLE  MAKE  HART, MATT  MAKE  SIREST ADDRESS  SHEET ADDRESS  SHEET ADDRESS  SHEET ADDRESS  SHEET ADDRESS  SHEET ADDRESS  STREET ADDRESS  STR	Zip	Country	Zip	Zip Country			5		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable)  TALLAHASSEE FL 32301  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. I am familiar with, and scoopt the obligations of registered agent.  SIGNATURE  FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS  THE  FUPT  HART, MAIT  MAIE  HART, MAIT  MAIE  HART, MAIT  MIE  FUPR  HART, MAIT  MIE  HART, MAIT  MIE  HART, MAIT  MIE  HART, MAIT  MIE  FUPR  MUCKESTEIN, DIETER PI  SIREF AGORES  MOVE  STIEFT AGORES  SIREF AGORES  SI	6. Name and Address of Current F			egistered Agent			7.	7. Name and Address of New Registered Agent	
Street Address (P.O. Box Number is Not Acceptable)				Name					
SUITE 105 TALLAHASSEE FL 32301  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 Fiorida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS  THUSE FAIR MARKET MARKES DEVERLY HILLS CA 90209  THE EVPT  THE EVPT  THE EVPP  Deles  THE NAME  SIRET ADDRESS  DITY-ST-2P  THE PURP SIRET ADDRESS  DITY-ST-2P  THE EVPS  THE EVPS  THE EVPS  THE EVPS  THE PURP Deles  THE PURP DELETER H  SIRET ADDRESS  DITY-ST-2P  THE EVPS  THE PURP Deles  THE TARRESS  DITY-ST-2P  THE EVPS  THE EVPS  THE EVPS  THE EVPS  THE PURP Deles  THE TARRESS  DITY-ST-2P  THE EVPS  THE PURP Deles  THE TARRESS  DITY-ST-2P  THE EVPS  THE EVPS  THE ADDRESS  DITY-ST-2P  THE EVPS  THE EVPS  THE ADDRESS  THE ADDRESS  DITY-ST-2P  THE EVPS  THE ADDRESS  THE AD	UNITED S	TATES CORPORATION COMPAN	Y	Change Addition					
TALLAHASSEE FL 32301  City  FL ZP Code  8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE  HART, MAIT  303 CIVIC CENTER DR.  SIREI ALORESS  DIP'-ST-2P  TITLE  EVP  110. Deide  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  EVPS  110. SIREI ALORESS  DIP'-ST-2P  TITLE  EVPS  110. Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  EVPS  110. Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  EVPS  110. Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  EVPS  110. Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  EVPS  110. Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  NAME  SIREI ALORESS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS  DIP'-ST-2P  TITLE  ADDITIONS/CHANGES TO OFFICERS  DIP'-ST-2P  TITLE  ADD	1201 HAY	S STREET .		Street Address			aress (P.O.	J. Box Number is Not Acceptable)	
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    Signature   Signature   Signature product person of registered agent and stole it applicable.   (NOTE Registered Agent signature required when refinationg)   DATE	SUITE 105	5							
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    FILE NOW!! FEE IS \$150.00     After May 1, 2003 fee will be \$550.00     Added to Fees	TALLAHAS	. = . =						FL Zip Code	
THE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State  10.	8. The above		or the purpo	ose of changing its	registered	office or re	egistered a	agent, or both, in the State of Florida. Lam familiar with, and accept	
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After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State  10.									
TITLE NAME HART, MATT	After May 1, 2003 Fee will be \$550.00							, , , , , , , , , , , , , , , , , , ,	
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HART, MATT STREET ADDRESS CITY-ST-ZIP  BYB UCKESTEIN, DIETER H SIREET ADDRESS CITY-ST-ZIP  BYB UCKESTEIN, DIETER H SIREET ADDRESS CITY-ST-ZIP  BYB UCKESTEIN, DIETER H SIREET ADDRESS CITY-ST-ZIP  ITILE NAME SIREET ADDRESS CITY-ST-ZIP  BYB SIREET ADDRESS CITY-ST-ZIP  BOLENBACH, STEPHEN SIREET ADDRESS CITY-ST-ZIP  TITLE NAME SIREET ADDRESS CITY-ST-ZIP  NAME SIREET ADDRESS CITY-ST-ZIP  TITLE NAME SIREET ADDRESS CITY-ST-ZIP SIREET ADDRESS CI	TITLE	EVPT		☐ Delete	TITLE				
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NAME STREET ADDRESS CITY-ST-2IP  BEVERLY HILLS CA 90209  TITLE EVPS STREET ADDRESS CITY-ST-2IP  TITLE STREET ADDRESS CITY-ST-2IP  TITLE BOLENBACH, STEPHEN STREET ADDRESS CITY-ST-2IP  TITLE BOLENBACH, STEPHEN STREET ADDRESS CITY-ST-2IP  TITLE BOLENBACH, STEPHEN STREET ADDRESS CITY-ST-2IP  TITLE NAME STREET ADDRESS CITY-ST-2IP  TITLE NAME STREET ADDRESS CITY-ST-2IP  TITLE VAGC Delete TITLE ROBERTSON, MARK A STREET ADDRESS CITY-ST-2IP  TITLE NAME	CITY-ST-ZIP				CITY-S	T-ZIP			
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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 offic

CR2E034 (10/02)