

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000430

FILED
Apr 30, 2011
Secretary of State

Entity Name: HILTON HOTELS HOLDINGS CORPORATION

Current Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 26-1245020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/DR
Name: CHAE, MICHAEL S
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: CEOD
Name: GRAY, JONATHAN D
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP/D
Name: STEIN, WILLIAM
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP/D
Name: CAPLAN, KENNETH A
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: W. STEVEN STANDEFER

SVP

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date