

F16000003820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

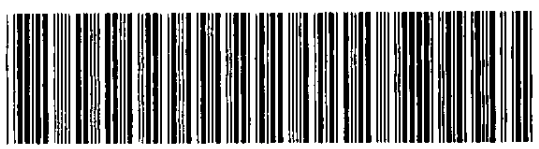
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AUG 26 2016  
Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 267014 4809148  
AUTHORIZATION :   
COST LIMIT : \$70,000

ORDER DATE : August 25, 2016  
ORDER TIME : 2:52 PM  
ORDER NO. : 267014-005  
CUSTOMER NO: 4809148

FOREIGN FILINGS

NAME: HILTON DOMESTIC OPERATING  
COMPANY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Hilton Domestic Operating Company Inc.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Abigail Hotchkin

	Name of Person
Hilton Domestic Operating Company Inc.	
<hr/>	
	Firm/Company
7930 Jones Branch Drive	
<hr/>	
	Address
McLean, VA 22102	
<hr/>	
	City/State and Zip code
abigail.hotchkin@hilton.com	
<hr/>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Abigail Hotchkin	703	883-5732	
_____	at ( _____ )		_____
Name of Person	Area Code		Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Hilton Domestic Operating Company Inc.

1. \_\_\_\_\_  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

Hilton DopCo Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 38-4009972

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 2016 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. 8/25/16

(Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7930 Jones Branch Drive, McLean, VA 22102

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
 (City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Courtney Williams  
 (Registered agent's signature)

Courtney Williams  
 Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Michael Duffy

Director: \_\_\_\_\_

7930 Jones Branch Drive

Address: \_\_\_\_\_

McLean, VA 22102

W. Steven Standefer

Director: \_\_\_\_\_

7930 Jones Branch Drive

Address: \_\_\_\_\_

McLean, VA 22102

**B. OFFICERS**

Kevin Jacobs

President: \_\_\_\_\_

7930 Jones Branch Drive

Address: \_\_\_\_\_

McLean, VA 22102

W. Steven Standefer

Vice President: \_\_\_\_\_

7930 Jones Branch Drive

Address: \_\_\_\_\_

McLean, VA 22102

Kristin Campbell

Secretary: \_\_\_\_\_

7930 Jones Branch Drive, McLean, VA 22102

Address: \_\_\_\_\_

Justin Hensley

Treasurer: \_\_\_\_\_

7930 Jones Branch Drive, McLean, VA 22102

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Abigail Hotchkin \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Abigail Hotchkin, Assistant Secretary

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**Officers**

**Keith Clampet, Senior Vice President**  
7930 Jones Branch Drive, McLean, VA 22102

**Joseph Berger, Senior Vice President**  
7930 Jones Branch Drive, McLean, VA 22102

**Frederick Schacknies, Assistant Treasurer**  
7930 Jones Branch Drive, McLean, VA 22102

**Alexandra Neely, Assistant Treasurer**  
7930 Jones Branch Drive, McLean, VA 22102

**Deanne Brand, Assistant Treasurer**  
7930 Jones Branch Drive, McLean, VA 22102

**Abigail Hotchkin, Assistant Secretary**  
7930 Jones Branch Drive, McLean, VA 22102

**Owen Wilcox, Assistant Secretary**  
7930 Jones Branch Drive, McLean, VA 22102

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ALLIANCE STATE FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILTON DOMESTIC OPERATING COMPANY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILTON DOMESTIC OPERATING COMPANY INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6094715 8300

SR# 20165522740

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202888548

Date: 08-25-16