

F19000002828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

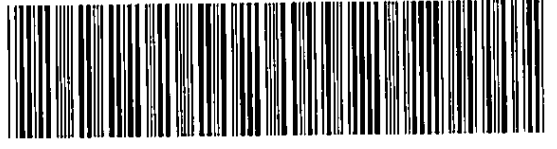
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



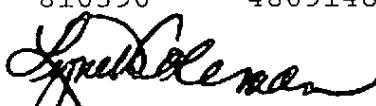
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19 JUN 18 PM 6:42
STATE
TALLAHASSEE FLORIDA

RECEIVED STATE
19 JUN 18 PM 4:36

K. SALY
JUN 19 2019

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

ACCOUNT NO. : I20000000195
REFERENCE : 810390 4809148
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : June 17, 2019
ORDER TIME : 1:08 PM
ORDER NO. : 810390-070
CUSTOMER NO: 4809148

FOREIGN FILINGS

NAME: HILTON EMPLOYER 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
Hilton Employer 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 Houchkin

_____	Name of Person
Hilton	
_____	Firm/Company
7930 Jones Branch Drive	
_____	Address
McLean, VA 22102	
_____	City/State and Zip code
vera.stoicoff@hilton.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Abigail Houchkin	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 Employer Inc.

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

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

3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
6/11/19

4. _____
(Date of incorporation) (Date of duration, if other than perpetual)
Upon filing

5. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7930 Jones Branch Drive, McLean, VA 22102

6. _____
(Principal office address)

7. _____
(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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 HALL COUNTY, FLORIDA

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: Roxanne Turner
(Registered agent's signature) Roxanne Turner
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

See attached list of directors and officers

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

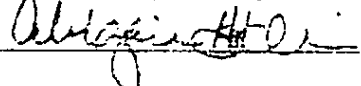
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

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 Hoichkin, Assistant Secretary

13. _____

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Name	Title	Business Address
W. Steven Standefer	Director	7930 Jones Branch Dr. McLean, VA 22102
Michael Duffy	Director	7930 Jones Branch Dr. McLean, VA 22102
Frederick Schacknies	Director	7930 Jones Branch Dr. McLean, VA 22102
Kevin Jacobs	President	7930 Jones Branch Dr. McLean, VA 22102
Kristin Campbell	Executive Vice President, General Counsel and Secretary	7930 Jones Branch Dr. McLean, VA 22102
W. Steven Standefer	Senior Vice President	7930 Jones Branch Dr. McLean, VA 22102
Daniel Hughes	Senior Vice President	7930 Jones Branch Dr. McLean, VA 22102
Keith Clampet	Senior Vice President	7930 Jones Branch Dr. McLean, VA 22102
Frederick Schacknies	Senior Vice President and Treasurer	7930 Jones Branch Dr. McLean, VA 22102
Margo Holt	Vice President	7930 Jones Branch Dr. McLean, VA 22102
Justin Hensley	Assistant Treasurer	7930 Jones Branch Dr. McLean, VA 22102
Alexandra Neely	Assistant Treasurer	7930 Jones Branch Dr. McLean, VA 22102
Owen Wilcox	Assistant Secretary	7930 Jones Branch Dr. McLean, VA 22102
James Smith	Assistant Secretary	7930 Jones Branch Dr. McLean, VA 22102
Abigail Hotchkin	Assistant Secretary	7930 Jones Branch Dr. McLean, VA 22102

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILTON EMPLOYER 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 SEVENTEENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILTON EMPLOYER INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2019.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7461318 8300

SR# 20195488710

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203042992

Date: 06-17-19