

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35443

FILED
Apr 10, 2008
Secretary of State

Entity Name: HILTON INTERNATIONAL CO.

Current Principal Place of Business:

9336 CIVIC CENTER DR
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

Current Mailing Address:

9336 CIVIC CENTER DR
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 13-1582113 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 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, IAN R
Address: MAPLE CT CENTRAL PARK REEDS CRESCENT
City-St-Zip: WATFORD, HA W0244QQ

Title: D () Delete
Name: DAVIS, TIMOTHY
Address: MAPLE CT. CENTRAL PARK, REEDS CRESCENT
City-St-Zip: WATFORD, HE

Title: P () Delete
Name: KLEIN, KOOS
Address: TOKYO HILTON, 6-2 NISHI-SHINJUKU 6 CHOME
City-St-Zip: SHINJUKU-KU, TO JAPAN

Title: AT () Delete
Name: LIERMAN, PAUL
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAT (X) Change () Addition
Name: ARMSTRONG, CRAIG W
Address: 9336 CIVIC CENTER DR
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG W. ARMSTRONG

VPAT

04/10/2008

Electronic Signature of Signing Officer or Director

_____ Date