

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004687

1. Entity Name

HILTON RESORTS CORPORATION ✓

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90308 043 ***150.00

Principal Place of Business
C/O HILTON HOTELS CORP.
9336 CIVIC CENTER DR.
BEVERLY HILLS CA 90210

Mailing Address
C/O HILTON HOTELS CORP.
9336 CIVIC CENTER DR
BEVERLY HILLS CA 90210

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4349751

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
Chairman	Stephen F. Bollenbach	9336 Civic Center Dr.	Beverly Hills, Ca 90210	<input type="checkbox"/>
President	Dieter H. Huestein	9336 Civic Center Dr.	Beverly Hills, Ca 90210	<input type="checkbox"/>
EVP - CFO	Matthew J. Hart	9336 Civic Center Dr.	Beverly Hills, Ca 90210	<input type="checkbox"/>
SNP	Ted Middleton, Jr.	9336 Civic Center Dr	Beverly Hills Ca 90210	<input type="checkbox"/>
VP + Treasurer	Robert M. LaForgia	9336 Civic Center Dr	Beverly Hills Ca 90210	<input type="checkbox"/>
VP - Tax	Steve Standefer	9336 Civic Center Dr	Beverly Hills Ca 90210	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *W. H. [Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00
Date

Daytime Phone #

CR2E034 (9/99)

493000004687
10092781

Directors, Officers Report

Hilton Resorts Corporation

October 27, 1999

DIRECTORS

Stephen F. Bollenbach	Director	Last Elected: November 18, 1998
Donald L. Harrill	Director	Last Elected: November 18, 1998
Dieter H. Huckestein	Director	Last Elected: November 18, 1998

OFFICERS

Stephen F. Bollenbach	Chairman	Last Elected: November 18, 1998
Dieter H. Huckestein	President	Last Elected: November 18, 1998
Antoine Dagot	Executive Vice President	Last Elected: February 12, 1999
Matthew J. Hart	Executive Vice President and Chief Financial Officer	Last Elected: November 18, 1998
Donald L. Harrill	Senior Vice President	Last Elected: November 18, 1998
Ted Middleton, Jr.	Senior Vice President	Last Elected: November 18, 1998
Daniel L. Carricato	Vice President - Hotel Financial Operations	Last Elected: November 18, 1998
Salman A. Haider	Vice President	Last Elected: November 18, 1998
<u>W. Steve Standerfer</u>	Vice President - Tax	Last Elected: November 18, 1998
Robert M. La Forgia	Vice President and Treasurer	Last Elected: November 18, 1998
Wilmer E. Meeker, Jr.	Vice President - Financial Services	Last Elected: November 18, 1998
David L. Pontius	Vice President - Owner Services	Last Elected: November 18, 1998
Rebecca L. Sloan	Vice President, Counsel and Assistant Secretary	

Hilton Resorts Corporation

Carey J. Dutton

Secretary

Last Elected: November 18, 1998

Bryan S. White

Assistant Secretary

Last Elected: November 18, 1998

Last Elected: November 18, 1998

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