#### **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002080

Entity Name: HILTON RESERVATIONS WORLDWIDE, L.L.C.

Apr 22, 2021 **Secretary of State** 7136223491CC

**FILED** 

# **Current Principal Place of Business:**

7930 JONES BRANCH DRIVE MCLEAN, VA 22102

## **Current Mailing Address:**

7930 JONES BRANCH DRIVE MCLEAN, VA 22102

FEI Number: 75-2695590 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

### Authorized Person(s) Detail :

Title Title AUTHORIZED MEMBER

HLT FRANCHISE V BORROWER LLC Name GAITHRIGHT, MICHAEL Name

7930 JONES BRANCH DRIVE 7930 JONES BRANCH DRIVE Address Address

City-State-Zip: MCLEAN VA 22102 MCLEAN VA 22102 City-State-Zip:

Title SVP Title **PRESIDENT** 

Name CLAMPET, KEITH STANDEFER, W. STEVEN Name

Address 7930 JONES BRANCH DRIVE Address 7930 JONES BRANCH DRIVE

MCLEAN VA 22102 City-State-Zip: City-State-Zip: MCLEAN VA 22102

Title AUTHORIZED MEMBER ۱/P Title

Name HILTON DOMESTIC OPERATING Name HOLT. MARGO

COMPANY, INC. Address 7930 JONES BRANCH DRIVE

Address 7930 JONES BRANCH DRIVE

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title SVP. TREASURER Title EVP

HOLLMAN, MICHAEL Name Name SILCOCK, CHRISTOPHER WILLIAM

7930 JONES BRANCH DRIVE Address Address 7930 JONES BRANCH DRIVE

MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. STEVEN STANDEFER

**PRESIDENT** 

04/22/2021