

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820699

**Entity Name:** HILTON WORLDWIDE, INC.

**Current Principal Place of Business:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**Current Mailing Address:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**FEI Number: 36-2058176**

**Certificate of Status Desired: No**

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

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title P  
Name NASSETTA, CHRISTOPHER J  
Address 7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title SEC  
Name DENT, JOHN M  
Address 7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title TREASURER  
Name SEAN, DELL'ORTO  
Address 7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title DIR  
Name CAMPBELL, KRISTIN  
Address 7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title SVP  
Name STANDEFER, STEVEN W  
Address 7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR  
Name JACOBS, KEVIN  
Address 7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

*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 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 all other like empowered.*

**SIGNATURE: W STEVEN STANDEFER**

**SVP -TAX**

**04/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date