

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003820

Entity Name: HILTON DOPCO INC.

Current Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

FILED
Apr 15, 2020
Secretary of State
2097997703CC

Current Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102 US

FEI Number: 38-4009972

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

Officer/Director Detail :

Title DIRECTOR
Name DUFFY, MICHAEL W.
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

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

Title CFO, PRESIDENT
Name JACOBS, KEVIN J.
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

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

Title ASST. TREASURER
Name HENSLEY, JUSTIN RAY
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title SVP
Name CLAMPET, KEITH
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title TREASURER, SVP
Name SCHACKNIES, FREDERICK A
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title VP
Name HOLT, MARGO
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

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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

04/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name HOTCHKIN, ABIGAIL
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title ASST. SECRETARY, VP
Name SMITH, JAMES O.
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title ASST. SECRETARY, SVP
Name WILCOX, OWEN
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title SVP
Name HUGHES, DANIEL
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102