

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35443

Entity Name: HILTON INTERNATIONAL CO.

Current Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

Current Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102 US

FEI Number: 13-1582113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-0000 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 D/P
Name CARTER, IAN R
Address MAPLE CT CENTRAL PARK REEDS
CRESCENT
City-State-Zip: WATFORD W02-44QQ

Title DIRECTOR, TREASURER
Name STANDEFER, WILLIAM S
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title SEC
Name WILCOX, OWEN
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

Title D
Name DUFFY, MICHAEL W
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: WILLIAM S STANDEFER

SVPT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date