FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 25 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **820699** **(7)**

1. Corporation Name
HILTON HOTELS CORPORATION

Principal Place of Business	Mailing Address
9336 CIVIC CENTER DRIVE P.O.BOX 5567 BEVERLY HILLS CA 90209-5567	9336 CIVIC CENTER DRIVE P.O.BOX 5567 BEVERLY HILLS CA 90209-5567

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/01/1967
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 36-2058176 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☒ Addition
NAME	AVANSINO, RAYMOND	1.2 NAME	
STREET ADDRESS	9336 CIVIC CENTER DR	1.3 STREET ADDRESS	CIVIC
CITY-ST-ZIP	BEVERLY HILLS CA	1.4 CITY-ST-ZIP	90210
TITLE	SVP	2.1 TITLE	☐ Change ☒ Addition
NAME	LEBO, JR., WILLIAM C.	2.2 NAME	
STREET ADDRESS	9336 CIVIC CENTER DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	2.4 CITY-ST-ZIP	90210
TITLE	SVP	3.1 TITLE	☒ Change ☒ Addition
NAME	~~SCANLON, MAURICE J~~	3.2 NAME	STEVE KRITHIS
STREET ADDRESS	9336 CIVIC CENTER DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA 90210	3.4 CITY-ST-ZIP	
TITLE	EVP	4.1 TITLE	☒ Change ☒ Addition
NAME	~~MOTTEK,CARL T.~~	4.2 NAME	DEER H. HUCKELBEIN
STREET ADDRESS	9336 CIVIC CENTER DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	4.4 CITY-ST-ZIP	90210
TITLE	VPT	5.1 TITLE	☐ Change ☒ Addition
NAME	MCLEAN, WARNER H.	5.2 NAME	
STREET ADDRESS	9336 CIVIC CENTER DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BEVERLY HILLS CA	5.4 CITY-ST-ZIP	90210
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4-21-95 (30) 20 4330
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — W. H. McLean — Date — Daytime Phone #

0402670 FP