

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Marcham
Secretary of State
DIVISION OF CORPORATIONS

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

3. Date Incorporated or Qualified **09/01/1967** 3a. Date of Last Report **04/25/1995**
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

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

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: _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	AVANSINO, RAYMOND	
STREET ADDRESS	9336 CIVIC	
CITY - ST - ZIP	BEVERLY HILLS CA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	LEBO, JR., WILLIAM C.	
STREET ADDRESS	9336 CIVIC CENTER DR.	
CITY - ST - ZIP	BEVERLY HILLS CA 90210	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	KRITHIS, STEVE	
STREET ADDRESS	9336 CIVIC CENTER DR.	
CITY - ST - ZIP	BEVERLY HILLS CA 90210	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HUCKESTEIN, DIETER H.	
STREET ADDRESS	9336 CIVIC CENTER DR.	
CITY - ST - ZIP	BEVERLY HILLS CA 90210	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	MCLEAN, WARNER H.	
STREET ADDRESS	9336 CIVIC CENTER DR.	
CITY - ST - ZIP	BEVERLY HILLS CA 90210	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CHAIRMAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	HILTON, BARRON	
13 STREET ADDRESS	9336 CIVIC CENTER DR.	
14 CITY - ST - ZIP	BEVERLY HILLS CA 90210	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	BOLLENBACH, STEPHEN	
63 STREET ADDRESS	9336 CIVIC CENTER DR.	
64 CITY - ST - ZIP	BEVERLY HILLS CA 90210	

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: *Warner H. McLean*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
W.H. McLean
4-2-96 (30) 205433-
Digitized File #

CR2E034 (12/95)