

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820699

FILED  
Apr 18, 2010  
Secretary of State

Entity Name: HILTON WORLDWIDE, INC.

**Current Principal Place of Business:**

9336 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

**New Principal Place of Business:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**Current Mailing Address:**

9336 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

**New Mailing Address:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

FEI Number: 36-2058176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: EVPS  
Name: LUCAS, RICHARD M  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: EVPT  
Name: KENNEDY, THOMAS  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: DIR  
Name: CAPLAN, KENNETH A  
Address: 7930 JONES BRANCH DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: SVP  
Name: STANDEFER, STEVEN W  
Address: 7930 JONES BRANCH DRIVE  
City-St-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

04/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date