

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820699

FILED
Apr 23, 2012
Secretary of State

Entity Name: HILTON WORLDWIDE, INC.

Current Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: DENT, JOHN 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

SVPT

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date