

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90308 001 ***150.00

80092780

DO NOT WRITE IN THIS SPACE

DOCUMENT # **826552**

1. Entity Name

HILTON INNS, INC

Principal Place of Business

Mailing Address

**9336 CIVIC CENTER DR
P.O. BOX 5567
BEVERLY HILLS, CA 90209**

**9336 CIVIC CENTER DR
P.O. BOX 5567
BEVERLY HILLS CA 90209**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-6114932

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
SVP-Architecture & Construction	Patrick B. Terwilliger	9336 Civic Center Dr	Beverly Hills CA 90210	<input type="checkbox"/>
President	Dieter H. Hockstein	9336 Civic Center Dr	Beverly Hills CA 90210	<input type="checkbox"/>
EVP & General Counsel	Thomas E. Gallagher	9336 Civic Center Dr	Beverly Hills CA 90210	<input type="checkbox"/>
EVP & CFO	Matthew J. Hart	9336 Civic Center Dr	Beverly Hills CA 90210	<input type="checkbox"/>
VP Tax	Steve Standefer	9336 Civic Center Dr	Beverly Hills CA 90210	<input type="checkbox"/>
VP & Treasurer	Robert M. La Forgia	9336 Civic Center Dr	Beverly Hills CA 90210	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

8 26552
DOCG 2780

Directors, Officers Report

Hilton Inns, Inc.

October 27, 1999

DIRECTORS

James R. Abrahamson	Director	Last Elected: March 29, 1999
Stephen F. Bollenbach	Director	Last Elected: March 29, 1999
Thomas E. Gallagher	Director	Last Elected: March 29, 1999
Matthew J. Hart	Director	Last Elected: March 29, 1999
Barron Hilton	Director	Last Elected: March 29, 1999
Dieter H. Huckestein	Director	Last Elected: March 29, 1999

OFFICERS

Patrick B. Terwilliger	Senior Vice President - Architecture and Construction	Last Elected: March 29, 1999
Stephen F. Bollenbach	Chairman	Last Elected: March 29, 1999
Dieter H. Huckestein	President	Last Elected: March 29, 1999
James R. Abrahamson	Executive Vice President	Last Elected: March 29, 1999
Thomas E. Gallagher	Executive Vice President and General Counsel	Last Elected: March 29, 1999
Matthew J. Hart	Executive Vice President and Chief Financial Officer	Last Elected: March 29, 1999
Ted Middleton, Jr.	Senior Vice President	Last Elected: October 12, 1999
William B. Rees	Senior Vice President - Legal and Secretary	Last Elected: March 29, 1999
Dawn P. Beghi	Vice President - Franchise Administration	Last Elected: March 29, 1999
Stephen H. Crabill	Vice President - Franchise Development, Southeastern Region	

Hilton Inns, Inc.

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		Last Elected: March 29, 1999
J. Michael Curran	Vice President - Marketing	Last Elected: March 29, 1999
William Fortier	Vice President - Franchise Development, Western Region	Last Elected: March 29, 1999
W. Steve Standefer	Vice President - Tax	Last Elected: March 29, 1999
Philip R. Keipper	Vice President - Architecture and Design	Last Elected: March 29, 1999
Adrian M. Kurre	Vice President - Operations	Last Elected: March 29, 1999
Robert M. La Forgia	Vice President and Treasurer	Last Elected: March 29, 1999
Craig A. Mance	Vice President - Franchise Development, Northeastern Region	Last Elected: March 29, 1999
Mark A. Robertson	Vice President and Counsel	Last Elected: March 29, 1999
John R. Weeman, Jr.	Vice President - Franchise Development Central Region	Last Elected: March 29, 1999
Mariel C. Albrecht	Assistant Treasurer	Last Elected: March 29, 1999