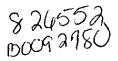
FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State DOCUMENT # \$26552 1. Entity Name 05-15-2000 90308 001 \*\*\*150.00 HILTON INNS, INC. Principal Place of Business Mailing Address 9336 CIVIC CENTER DR 9336 CIVICCENTER DR P.O. BOX 5567 P.O. BOX 5561 80092780 EXERLY HILLS, CA 90209 BEVERLY HILLS CA 90209 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-6114932 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION CONCRANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. SVP-Architecture . Construction Delete TITLE TITLE Change Addition NAME NAME Patrick Biterwilliger STREET ADDRESS STREET ADDRESS 9336 Civic Center Dr CITY-ST-ZIP CITY-ST-ZIP Benerty Hils Ca 90210 President TITLE ☐ Change ☐ Addition ☐ Delete Dieter H. Hockestein NAME STREET ADDRESS STREET ADDRESS 9336 Civic Center Do CITY-ST-7IP CITY-ST-ZIP Benerty Hills Ca 90210 EVP + General Counsel ☐ Change ☐ Delete Addition TITLE TITLE Thomas E. Gallagher 9336 Civic Center Dr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Beverly Wills Ca 90210 Change ■ Addition Delete TITLE TITLE EVP LCFO NAME NAME Matthew J. Hert 9334 CIVIC Center Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Bevery Hils Ca 90210 VP TOX ☐ Delete TITLE ☐ Change ☐ Addition Standeter NAME NAME Steve 9336 Civic Gorder STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition \* Treasurer ☐ Delete TITLE Robert M. La Forgia NAME STREET ADDRESS STREET ADDRESS 9336 CIVIC Corner Dr H115 ago210 CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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. Daytime Phone #



## **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

John R. Weeman, Jr.

Mariel C. Albrecht

J. Michael Curran Vice President - Marketing

William Fortier Vice President - Franchise Development, Western Region

Last Elected: March 29, 1999

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

Vice President - Franchise Development Central Region

Last Elected: March 29, 1999

Assistant Treasurer

Last Elected: March 29, 1999