

F03000005046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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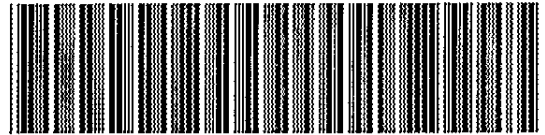
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 271006 4809148
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 70.00

03 OCT -9 AM 8:55
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : October 7, 2003
ORDER TIME : 3:40 PM
ORDER NO. : 271006-005
CUSTOMER NO: 4809148
CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive
Beverly Hills, CA 90210

FOREIGN FILINGS

NAME: CONRAD INTERNATIONAL
CORPORATION

*DBA Florida Conrad International
Corp.*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CONRAD INTERNATIONAL CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FLORIDA CONRAD INTERNATIONAL CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 95-4198421

(FEI number, if applicable)

4. February 16, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 11, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9336 Civic Center Drive, Beverly Hills, CA 90210

(Principal office address)

same as above

(Current mailing address)

8. Hotel management and operation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

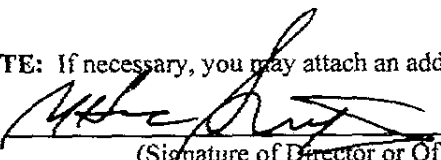
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. M. Hue Smith III, Vice President, Secretary and Counsel _____
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Conrad International Corporation

Friday, October 03, 2003

DIRECTORS

Matthew J. Hart	Director	Last Elected: Monday, February 17, 2003
Dieter Huckestein	Director	Last Elected: Monday, February 17, 2003
Madeleine A. Kleiner	Director	Last Elected: Monday, February 17, 2003

OFFICERS

Dieter Huckestein	President	Last Elected: Monday, February 17, 2003
Matthew J. Hart	Executive Vice President and Chief Financial Officer	Last Elected: Monday, February 17, 2003
Madeleine A. Kleiner	Executive Vice President and General Counsel	Last Elected: Monday, February 17, 2003
Clement J. Barter	Senior Vice President - Operations	Last Elected: Monday, February 17, 2003
Mariel Albrecht Joliet	Senior Vice President - Finance	Last Elected: Monday, February 17, 2003
Robert M. La Forgia	Senior Vice President and Treasurer	Last Elected: Monday, February 17, 2003
Molly McKenzie-Swartz	Senior Vice President - Human Resources	Last Elected: Monday, February 17, 2003
Ted Middleton	Senior Vice President - Development and Finance, and Assistant Secretary	Last Elected: Monday, February 17, 2003
Vladimir Sanda	Senior Vice President - Architecture and Technical Services	Last Elected: Monday, February 17, 2003

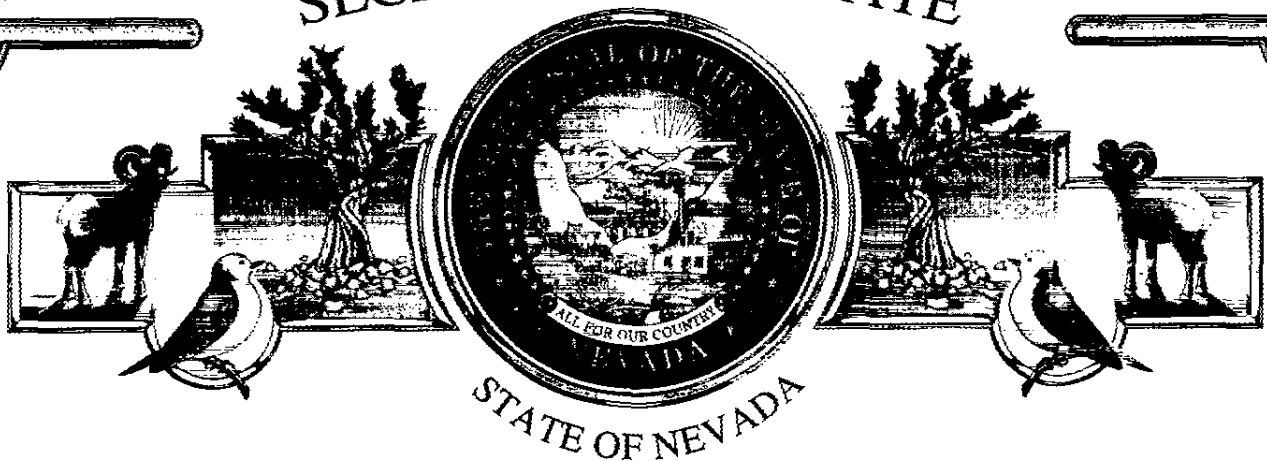
Conrad International Corporation

K. Allen Anderson	Vice President and Counsel	Last Elected: Monday, February 17, 2003
G. Steven Armitage	Vice President - Sales and Marketing	Last Elected: Monday, February 17, 2003
Dennis A. Clarke	Vice President, and Area Director of Operations - Asia	Last Elected: Monday, February 17, 2003
Robert E. Dirks	Vice President - Marketing	Last Elected: Monday, February 17, 2003
Mark A. Robertson	Vice President and Counsel	Last Elected: Monday, February 17, 2003
M. Hue Smith, III	Vice President, Secretary and Counsel	Last Elected: Monday, February 17, 2003
W. Steven Standefer	Vice President - Tax	Last Elected: Monday, February 17, 2003
David A. Thompson	Vice President and Assistant Treasurer	Last Elected: Monday, February 17, 2003
Bryan S. White	Vice President and Assistant Secretary	Last Elected: Monday, February 17, 2003
David Marote	Assistant Secretary	Last Elected: Monday, February 17, 2003

**BUSINESS ADDRESS FOR ALL
OFFICERS AND DIRECTORS:**

9336 Civic Center Drive
Beverly Hills, CA 90210

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CONRAD INTERNATIONAL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 16, 1988, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 7, 2003.



DEAN HELLER
Secretary of State

By

Certification Clerk