

**F0500000 3028**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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05 MAY 20 AM 11:46

DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION****HILTON SUPPLY MANAGEMENT, INC.**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 20 AM 9:21

FILED

Certificate of Status	0
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# 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. HILTON SUPPLY MANAGEMENT, INC.

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

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

2. Delaware

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

3. 95-2502058

(FEI number, if applicable)

4. June 23, 1967

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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

(Principal office address)

same as above

(Current mailing address)

8. Wholesale hotel supplier

(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 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

By: [Signature]

(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:

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**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHED LIST

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Bryan S. White  
(Signature of Director or Officer listed in number 12 of the application)

14. Bryan S. White, Vice President  
(Typed or printed name and capacity of person signing application)

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## **Directors, Officers Report**

**Hilton Supply Management, Inc.**

Friday, May 13, 2005

### **DIRECTORS**

**Matthew J. Hart** Director

**Dieter Huckestein** Director

### **OFFICERS**

**Matthew J. Hart** President

**Dieter Huckestein** Executive Vice President

**Robert M. La Forgia** Senior Vice President and Chief Financial Officer

**Anthony Nieves** Senior Vice President and General Manager

**M. Hue Smith, III** Senior Vice President and Secretary

**David Depkon** Vice President - Purchasing Operations

**Linda Matthies** Vice President - Marketing

**David Shattuck** Vice President - Supply Management

**W. Steven Standefer** Vice President - Tax

**Bryan S. White** Vice President and Assistant Secretary

**Karen D. Riedel** Assistant Vice President and Assistant Treasurer

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

9336 Civic Center Drive  
Beverly Hills, CA 90210

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILTON SUPPLY MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILTON SUPPLY MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 1967.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

0659219 8300

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3887101

DATE: 05-18-05

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