

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000430

FILED
Apr 21, 2009
Secretary of State

Entity Name: HILTON HOTELS HOLDINGS CORPORATION

Current Principal Place of Business:

9336 CIVIC CENTER DR.
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9336 CIVIC CENTER DR.
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 26-1245020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: CHAE, MICHAEL S
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: C () Delete
Name: GRAY, JONATHAN D
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: DT () Delete
Name: STEIN, WILLIAM
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

Title: DS () Delete
Name: CAPLAN, KENNETH A
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. STEVEN STANDEFER

SVP

04/21/2009

Electronic Signature of Signing Officer or Director

Date