

F16000003820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 267014 4809148

AUTHORIZATION :



COST LIMIT : \$70,000

ORDER DATE : August 25, 2016

ORDER TIME : 2:52 PM

ORDER NO. : 267014-005

CUSTOMER NO: 4809148

FOREIGN FILINGS

NAME: HILTON DOMESTIC OPERATING
COMPANY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations
Hilton Domestic Operating Company Inc.

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Abigail Hotchkin

_____	Name of Person
Hilton Domestic Operating Compant Inc.	
_____	Firm/Company
7930 Jones Branch Drive	
_____	Address
McLean, VA 22102	
_____	City/State and Zip code
abigail.hotchkin@hilton.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abigail Hotchkin	703	883-5732
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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.**

Hilton Domestic Operating Company Inc.

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

Hilton DopCo Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 38-4009972

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
July 12, 2016 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
8/25/16

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7930 Jones Branch Drive, McLean, VA 22102

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Duffy
7930 Jones Branch Drive

Address: McLean, VA 22102

Director: W. Steven Standefer
7930 Jones Branch Drive

Address: McLean, VA 22102

B. OFFICERS

President: Kevin Jacobs
7930 Jones Branch Drive

Address: McLean, VA 22102

Vice President: W. Steven Standefer
7930 Jones Branch Drive

Address: McLean, VA 22102

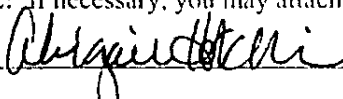
Secretary: Kristin Campbell
7930 Jones Branch Drive, McLean, VA 22102

Address: _____

Treasurer: Justin Hensley
7930 Jones Branch Drive, McLean, VA 22102

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Abigail Hotchkin, Assistant Secretary

13. _____
(Typed or printed name and capacity of person signing application)

Officers

Keith Clampet, Senior Vice President
7930 Jones Branch Drive, McLean, VA 22102

Joseph Berger, Senior Vice President
7930 Jones Branch Drive, McLean, VA 22102

Frederick Schacknies, Assistant Treasurer
7930 Jones Branch Drive, McLean, VA 22102

Alexandra Neely, Assistant Treasurer
7930 Jones Branch Drive, McLean, VA 22102

Deanne Brand, Assistant Treasurer
7930 Jones Branch Drive, McLean, VA 22102

Abigail Hotchkin, Assistant Secretary
7930 Jones Branch Drive, McLean, VA 22102

Owen Wilcox, Assistant Secretary
7930 Jones Branch Drive, McLean, VA 22102

16 AUG 25 AM 9:10
FBI
WASHINGTON, D.C.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILTON DOMESTIC OPERATING COMPANY 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILTON DOMESTIC OPERATING COMPANY INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2016.

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



6094715 8300

SR# 20165522740

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202888548

Date: 08-25-16