2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P35443

Entity Name: HILTON INTERNATIONAL CO.

Current Principal Place of Business:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102 US

New Principal Place of Business:

Current Mailing Address:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102 US

New Mailing Address:

FEI Number: 13-1582113 **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 323010000 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

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, IAN R
Address: MAPLE CT CENTRAL PARK REEDS CRESCENT
City-St-Zip: WATFORD, HA W0244QQ

Title: D/SC
Name: WILSON, BRIAN
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: VP
Name: MOLONEY, ADRIAN
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: SVP
Name: STANDEFER, WILLIAM S
Address: 7930 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

I hereby 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 all other like empowered.

SIGNATURE: W. STEVEN STANDEFER SVPT 04/19/2011

Electronic Signature of Signing Officer or Director Date