

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820699

**Entity Name:** HILTON WORLDWIDE, INC.

**Current Principal Place of Business:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**Current Mailing Address:**

7930 JONES BRANCH DRIVE  
MCLEAN, VA 22102

**FEI Number:** 36-2058176

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            SEC  
Name            CAMPBELL, KRISTIN  
Address        7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title            TREASURER, DIR  
Name            SEAN, DELL'ORTO  
Address        7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title            DIR  
Name            DUFFY, MICHAEL WILLIAM  
Address        7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title            SVP, DIRECTOR  
Name            STANDEFER, STEVEN W  
Address        7930 JONES BRANCH DRIVE  
City-State-Zip: MCLEAN VA 22102

Title            CFO  
Name            JACOBS, KEVIN  
Address        7930 JONES BRANCH DRIVE  
City-State-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:** STEVEN W STANDEFER

**DIRECTOR**

**04/27/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date