

2015 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 P
Name NASSETTA, CHRISTOPHER J
Address 7930 JONES BRANCH DRIVE
City-State-Zip: MCLEAN VA 22102

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

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

Title DIRECTOR
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: W STEVEN STANDEFER

SVP

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date