

No. C 205428		Due no later than Mar 31, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HILTON WORLDWIDE, INC. 7930 JONES BRANCH DRIVE MCLEAN VA 22102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL WILLIAM DUFFY	7930 JONES BRANCH DRIVE	MCLEAN	VA	USA	22102
DIRECTOR	WILLIAM STEVEN STANDEFER	7930 JONES BRANCH DRIVE	MCLEAN	VA	USA	22102
TREASURER	SEAN DELL'ORTO	7930 JONES BRANCH DRIVE	MCLEAN	VA	USA	22102
PRESIDENT	CHRISTOPHER NASSETTA	7930 JONES BRANCH DRIVE	MCLEAN	VA		22102
SECRETARY	KRISTIN CAMPBELL	7930 JONES BRANCH DRIVE	MCLEAN	VA		22102
5. Organized Under the Laws of: DE C 205428		6. Annual Report must be signed.* Signature: W STEVEN STANDEFER Name (type or print): W STEVEN STANDEFER Date: 02/29/2016 Title: SVP - TAX				
Processed 02/29/2016		* Electronically provided signatures are accepted as original signatures.				