

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501926

1.) CORPORATION NAME:

Hilton Worldwide, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F0499196**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|-------------|
| COMMON | 150,000,000 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7930 JONES BRANCH DR

CITY/ST/ZIP: MCLEAN, VA 22102-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHRISTOPHER J NASSETTA OFFICER DIRECTOR
TITLE: PRES/CEO
ADDRESS: 7930 JONES BRANCH DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: W STEVEN STANDEFER OFFICER DIRECTOR
TITLE: SR VP-TAX
ADDRESS: 7930 JONES BRANCH DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: KEVIN JACOBS OFFICER DIRECTOR
TITLE: SRVP/T
ADDRESS: 7930 JONES BRANCH DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: THOMAS KENNEDY OFFICER DIRECTOR
TITLE: EVP/CFO
ADDRESS: 7930 JONES BRANCH DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

NAME: CHRISTOPHER J NASSETTA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 7930 JONES BRANCH DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|--|--------------------------|
| <u>/s/ W STEVEN STANDEFER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>W STEVEN STANDEFER, SR VP- TAX</u> PRINTED NAME AND CORPORATE TITLE | <u>1/10/2012</u> DATE |
|---|--|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.