

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213501586

1.) CORPORATION NAME:

Hilton Worldwide, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0499196**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000

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
 TITLE: PRES/CEO
 ADDRESS: 7930 JONES BRANCH DRIVE
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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.

/s/ W STEVEN STANDEFER
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

W STEVEN STANDEFER, SR VP-TAX
PRINTED NAME AND CORPORATE TITLE

1/11/2013
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.