

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215502710

1.) CORPORATION NAME:

Hilton Worldwide, Inc.

DUE DATE: **1/31/2015**

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER J NASSETTA		
TITLE: PRES/CEO		
ADDRESS: 7930 JONES BRANCH DRIVE		
CITY/ST/ZIP/CO: MCLEAN, VA 22102		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM STEVEN STANDEFER		
TITLE: SR VP-TAX		
ADDRESS: 7930 JONES BRANCH DR		
CITY/ST/ZIP/CO: MCLEAN, VA 22102		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SEAN DELL'ORTO		
TITLE: TREASURER		
ADDRESS: 7930 JONES BRANCH DR		
CITY/ST/ZIP/CO: MCLEAN, VA 22102		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KRISTIN CAMPBELL		
TITLE: DIRECTOR		
ADDRESS: 7930 JONES BRANCH DR		
CITY/ST/ZIP/CO: MCLEAN, VA 22102		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN JACOBS		
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.

/s/ WILLIAM STEVEN STANDEFER	WILLIAM STEVEN STANDEFER,	1/16/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SR VP-TAX PRINTED NAME AND CORPORATE TITLE	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.