

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213530647

1.) CORPORATION NAME:

Promus Hotel Services, Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1216615**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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 DRIVE

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: JOSEPH BERGER OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 7930 JONES BRANCH DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: KEITH CLAMPET OFFICER DIRECTOR
TITLE: VP/AS
ADDRESS: 7930 JONES BRANCH DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: SEAN DELL'ORTO OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 7930 JONES BRANCH DR
CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: W STEVEN STANDEFER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 9336 CIVIC CENTER DRIVE
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210

NAME: OWEN L WILCOX OFFICER DIRECTOR
TITLE: ASST SECRETARY
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/ W STEVEN STANDEFER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

W STEVEN STANDEFER,
DIRECTOR
PRINTED NAME AND CORPORATE
TITLE

6/28/2013
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.