



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 4, 2011

KAREN B SATTERLEE
HAMPTON INNS FRANCHISE LLC
7930 JONES BRANCH DRIVE 6TH FLOOR
MCLEAN, VA 22102

Re: F-5833
HAMPTON INNS FRANCHISE LLC
HAMPTON INNS FRANCHISE LLC F/A

Dear Ms. Satterlee:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-5833

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
HAMPTON INNS FRANCHISE LLC F/A
By HAMPTON INNS FRANCHISE LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated October 24, 2007; is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 4, 2011

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UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5833

(Insert file number of immediately preceding filing of Applicant)

State of Minnesota
Dept. of Commerce

MAR 21 2011

Rec'd \$ 300

State: Minnesota Fee: \$300

APPLICATION FOR (Check only one):

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES RENEWAL APPLICATION OR ANNUAL REPORT PRE-EFFECTIVE AMENDMENT POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Hampton Inns Franchise LLC

2. Name of the franchise offering:

"Hampton Inns," "Hampton Inn," "Hampton Inn & Suites"

3. Franchisor's principal business address:

7930 Jones Branch Drive, McLean, Virginia 22102

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198

5. The states in which this application is or will be shortly on file:

Hawaii, Minnesota, Virginia and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Karen Boring Satterlee
Vice President & Senior Counsel
Global Franchise Development
Hilton Worldwide, Inc.
7930 Jones Branch Drive, 6th Floor
McLean, VA 22102
Telephone: (703) 883-5719
Fax: (703) 883-6188
Email: Karen.Satterlee@hilton.com

4-4-11

A/K (Amend)

12/31 10-24-07

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