

F-5860

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

IN THE MATTER OF THE REGISTRATION OF:
WALDORF=ASTORIA COLLECTION F/A
By WALDORF ASTORIA 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 January 8, 2008, 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: September 27, 2012

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5860
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota Fee: \$100

State of Minnesota
Dept. of Commerce

SEP 26 2012

Rec'd \$ 100

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:
Waldorf Astoria Franchise LLC
2. Name of the franchise offering:
"Waldorf Astoria," "Waldorf Astoria Hotels & Resorts"
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**

9-27-12
Amend
1-8-08



Karen B. Satterlee
Vice President & Senior Counsel
Global Franchise Development

7930 Jones Branch Drive
Suite 1100
McLean, VA 22102
703 883 5719

September 25, 2012

VIA FEDEX

Daniel E. Sexton, Esq.
Commerce Analyst Supervisor
Registration Division
Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

Re: Waldorf Astoria Franchise LLC
Waldorf Astoria and Waldorf Astoria Hotels & Resorts Franchise Program
File No. F-5860
Application for Post-Effective Amendment

Dear Mr. Sexton:

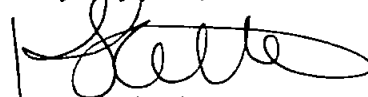
Waldorf Astoria Franchise LLC ("Waldorf") previously filed an application for renewal of its franchise registration in the State of Minnesota. On behalf of Waldorf, enclosed is an application for post-effective amendment of Waldorf's franchise registration in the State of Minnesota for its Waldorf Astoria and Waldorf Astoria Hotels & Resorts Franchise Program.

Enclosed please find the following:

1. A check in the amount of \$100, payable to the Minnesota Department of Commerce.
2. One clean copy and one blackline copy of Waldorf's Franchise Disclosure Document for use in the State of Minnesota.
3. Application page with notarization and Certification.

If you have any questions about the foregoing, please contact my office at (703) 883-5719.

Very truly yours,



Karen Boring Satterlee
Vice President & Senior Counsel
Global Franchise Development

Enclosures

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