

HILTON HOTELS CORP
Form POS AM
May 01, 2003

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As filed with the Securities and Exchange Commission on May 1, 2003

Registration No. 333-87570

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-3

REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

HILTON HOTELS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation or organization)

36-2058176

(I.R.S. Employer Identification)

**9336 Civic Center Drive
Beverly Hills, California 90210
(310) 278-4321**

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

**Madeleine A. Kleiner
Executive Vice President, General Counsel and Corporate Secretary
Hilton Hotels Corporation
9336 Civic Center Drive
Beverly Hills, California 90210
(310) 278-4321**

(Name, address, including zip code, and telephone number, including area code, of agent for service)

Copies to:

**Cynthia A. Rotell
Latham & Watkins
633 West Fifth Street, Suite 4000
Los Angeles, California 90071
(213) 485-1234**

Approximate Date Of Commencement Of Proposed Sale To The Public: Not applicable.

If the only securities being registered on this Form are being offered pursuant to dividend or interest reinvestment plans, check the following box.

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A. Steven Crown
Director

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Peter M. George
Director

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Matthew J. Hart
Executive Vice President and
Chief Financial Officer

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Barron Hilton
Chairman of the Board

*

Dieter Huckestein
Director

*

Robert L. Johnson
Director

*

Robert M. La Forgia
Senior Vice President and Controller
(Chief Accounting Officer)

*By: /s/ MADELEINE A. KLEINER

Madeleine A. Kleiner
Attorney-in-Fact

*

David Michels
Director

*

John H. Myers
Director

*

John L. Notter
Director

*

Donna F. Tuttle
Director

*

Peter V. Ueberroth
Director

*

Sam D. Young
Director

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