

LAW OFFICES OF
**NIELSEN, MERKSAMER,
PARRINELLO, MUELLER & NAYLOR**

A PARTNERSHIP INCLUDING A PROFESSIONAL CORPORATION

591 REDWOOD HIGHWAY, #4000

MILL VALLEY, CALIFORNIA 94541

TELEPHONE (415) 389-6800

FAX (415) 358-6874

August 16, 1996

RECEIVED
FEDERAL ELECTIONS
COMMISSION
1511 ROOM

AUG 19 11 31 AM '96

SAN FRANCISCO

630 CALIFORNIA STREET, SUITE 2650
SAN FRANCISCO, CALIFORNIA 94108
TELEPHONE (415) 389-6800

FAX (415) 388-1274

SACRAMENTO

770 L STREET, SUITE 800
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 446-6752

FAX (916) 446-6319

VIA U.S. MAIL

Mr. Ken Davis
Analyst, Federal Elections Commission
999 B Street, N.W.
Washington, D.C. 20463

Re: Change of Name of Separate Segregated Fund

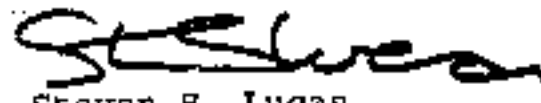
Dear Mr. Davis:

On behalf of our client, Hilton Hotels Corporation, and its subsidiary, Hilton Gaming Corporation, this letter follows up on your telephone conversation of August 7 with Tor Gronborg of this office.

Enclosed please find a copy of an amended Form 1 indicating that the name of the Hilton Gaming Corporation Political Action Committee (ID No. C00213074) has been changed to Hilton Hotels Corporation Political Action Committee. Hilton Hotels Corporation, the parent corporation, will be the PAC's connected corporation. The amended Form 1 also indicates the name of the new Treasurer, Scott A. LaPorta, and the PAC mailing address. The original of this amended Form 1 is being filed directly with the FEC Filing Officer.

Should you have any questions, please do not hesitate to call me at (415) 389-6800. Thank you for your assistance.

Sincerely,



Steven S. Lucas

Enclosure

SSL/slf-

6158-01
COMMUNICATIONS SECTION
FEDERAL ELECTIONS COMMISSION
WASHINGTON, D.C. 20543

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION

| | |
|--|---|
| 1. (a) NAME OF COMMITTEE IN FULL <input checked="" type="checkbox"/> (Check if name is changed) Hilton Hotels Corporation Political Action Committee | 2. DATE 8/12/96 |
| (b) Number and Street Address <input checked="" type="checkbox"/> (Check if address is changed) 9336 Civic Center Drive | 3. FEC IDENTIFICATION NUMBER C00213074 |
| (c) City, State and ZIP Code Beverly Hills, CA 90210 | 4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

5. TYPE OF COMMITTEE (Check one):

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate's Party Affiliation | Office Sought | State/District |
|-------------------|-------------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
 - (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

| Name of Any Connected Organization or Affiliated Committee | Mailing Address and ZIP Code | Relationship |
|--|--|--------------------|
| Hilton Hotels Corporation | 9336 Civic Center Drive Beverly Hills, CA 90210 | Parent Corporation |

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

| Full Name | Mailing Address | Title or Position |
|------------------|--|-------------------|
| Scott A. LaPorta | 9336 Civic Center Drive Beverly Hills, CA 90210 | Treasurer |

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

| Full Name | Mailing Address | Title or Position |
|------------------|--|-------------------|
| Scott A. LaPorta | 9336 Civic Center Drive Beverly Hills, CA 90210 | Treasurer |

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

| Name of Bank, Depository, etc. | Mailing Address and ZIP Code |
|--------------------------------|---------------------------------------|
| Bank of America | P.O. Box 18415 Las Vegas, NV 89115 |

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

| | | |
|--|----------------------------|------------------------|
| TYPE OR PRINT NAME OF TREASURER Scott A. LaPorta | SIGNATURE OF TREASURER | DATE 8/14/96 |
|--|----------------------------|------------------------|

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

For further information contact:
 Federal Election Commission
 Toll-free 800-424-9530
 Local 202-376-3120

FEC FORM 1
(revised 4/87)

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

Hand Delivered

DATE OF RECEIPT

First Class Mail

POSTMARKED

8-16-96

Registered/Certified Mail

POSTMARKED

No Postmark

Postmark Illegible

Received from the House Office of Records
and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

JL
PREPARED

8-20-96
DATE PREPARED