

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION
PUBLIC DISCLOSURE
8/25/96

1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) Hilton Hotels Corporation Political Action Committee	2. DATE OF DISCLOSURE Sep 08 21 31 79 AM '96
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) 9336 Civic Center Drive	3. FEC IDENTIFICATION NUMBER Sep 08 21 31 79 AM '96
(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 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
Steven S. Lucas	591 Redwood Highway, #4000 Mill Valley, CA 94941	Assistant 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
Steven S. Lucas	591 Redwood Highway, #4000, Mill Valley, CA 94941	Asst. 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 Marin	50 Madera Boulevard Corte Madera, CA 94925

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 Steven S. Lucas Assistant Treasurer	SIGNATURE OF TREASURER 	DATE 8/27/96
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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.

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

FEC FORM 1
(revised 4/87)

