Edgar Filing: HILTON HOTELS CORP - Form 4

| HILTON HC Form 4 | TELS CORP | | | | | | | | | | | |
|--|-------------------------------------|---|--------------------------------|--|----------------------|--------|--|---|--|---|--|--|
| May 27, 2005 | 5 | | | | | | | | | | | |
| FORM / | | | | | | | | | OMB AF | OMB APPROVAL | | |
| Check thi | UNITE | Washington, D.C. 20549 | | | | | | | | | | |
| if no long subject to Section 10 Form 4 or Form 5 | 51AIE 6. | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | | | Expires:January 31, 2005Estimated average burden hours per response0.5 | | |
| Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | | | | | | |
| (Print or Type R | lesponses) | | | | | | | | | | | |
| COLEMAN BARBARA BELL Symbol | | | | er Name and Ticker or Trading ON HOTELS CORP [HLT] | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| (Last) (First) (Middle) 3. Date of Earlies | | | | | | - | - | (Check all applicable) | | | | |
| HILTON HOTELS (Month/I O5/26/2 CORPORATION, 9336 CIVIC CENTER DRIVE | | | | Day/Year) 2005 | | | X_ Director 10% Owner Officer (give title Other (specify below) below) | | | | | |
| | | | | endment, Date Original nth/Day/Year) | | | | 6. Individual or Joint/Group Filing(CheckApplicable Line)_X_ Form filed by One Reporting Person | | | | |
| BEVERLY | HILLS, CA 902 | 210 | | | | | | Form filed by M Person | Iore than One Re | porting | | |
| (City) | (State) | (Zip) | Tabl | e I - Non-D | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | y Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Yea | r) Executio any | ned n Date, if Day/Year) | 3. Transactio Code (Instr. 8) Code V | (Instr. 3, Amount | ispose | d of (D) 5) Price | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | | |
| Common Stock | 05/26/2005 | | | А | 1,257 (1) | A | \$ 23.85 | 1,257 | D | | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transacti Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | Date | Unde Secur | ınt of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr |
|---|---|---|---------------------------------------|---|---------------------|--------------------|---------------|--|---|--|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|------------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| COLEMAN BARBARA BELL HILTON HOTELS CORPORATION 9336 CIVIC CENTER DRIVE BEVERLY HILLS, CA 90210 | Х | | | | | | |
| Signatures | | | | | | | |
| Barbara Bell Coleman, by Bryan S. W Attorney-in-Fact | | 05/27/2005 | | | | | |
| <u>**</u> Signature of Reporting Person | L | | | Date | | | |
| Evalenction of Deene | | | | | | | |

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Represents award of shares of common stock under the Hilton Hotels Corporation 2004 Omnibus Equity Compensation Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.