2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820699

Entity Name: PARK HOTELS & RESORT INC.

Current Principal Place of Business:

1775 TYSONS BOULEVARD 7TH FLOOR

TYSONS, VA 22102

Current Mailing Address:

1775 TYSONS BOULEVARD 7TH FLOOR TYSONS, VA 22102 US

FEI Number: 36-2058176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2022

Secretary of State

1246961019CC

Officer/Director Detail:

Title EVP, CHIEF INVESTMENT OFFICER Title CFO, EVP

Name MOREY, THOMAS C. Name DELL'ORTO, SEAN M.

Address 1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

7TH FLOOR 7TH FLOOR

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

Title PRESIDENT, CEO, CHAIRMAN Title DIRECTOR

Name BALTIMORE, THOMAS J JR. Name KELLY, CHRISTIE B.

Address 1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

7TH FLOOR 7TH FLOOR

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

Title SVP, CHIEF ACCOUNTING OFFICER Title DIRECTOR

Name ROBB, DARREN W. Name BETHUNE, GORDON M.

Address 1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

7TH FLOOR 7TH FLOOR

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

Title EVP, HUMAN RESOURCES Title SVP OF TAX

Name OLANDER, JILL C. Name WINER, SCOTT D.

Address 1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

7TH FLOOR 7TH FLOOR

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY M. VU SECRETARY 04/20/2022

Officer/Director Detail Continued:

Title DIRECTOR Title **DIRECTOR**

BEDIENT, PATRICIA M. Name Name LIEBERMAN, SEN. JOSEPH I. Address 1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

7TH FLOOR

7TH FLOOR

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

Title DIRECTOR Title **DIRECTOR**

Name SADOVE, STEPHEN I. Name NAUGHTON, TIMOTHY J. Address 1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

> 7TH FLOOR 7TH FLOOR

TYSONS VA 22102 TYSONS VA 22102 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **EVP, DESIGN & CONSTRUCTION**

GARRETT, GEOFFREY Name Name MAYFIELD, CARL A.

Address 1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

7TH FLOOR 7TH FLOOR

TYSONS VA 22102 TYSONS VA 22102 City-State-Zip: City-State-Zip:

Title VP & ASST. GENERAL COUNSEL Title SVP, GC, SECRETARY

Name WINGADER, STEPHANIE Name VU, NANCY M.

Address

1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD

7TH FLOOR 7TH FLOOR TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

City-State-Zip:

Title Title DIRECTOR **DIRECTOR**

Name ECKERT, THOMAS D. Name NATELLI, THOMAS A.

1775 TYSONS BOULEVARD Address 1775 TYSONS BOULEVARD Address

7TH FLOOR 7TH FLOOR

TYSONS VA 22102 City-State-Zip: TYSONS VA 22102 City-State-Zip: