2023 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

1130N3, VA 22102 03

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 26, 2023

Secretary of State

6724060675CC

Officer/Director Detail:

TitleCFO, EVPTitlePRESIDENT, CEO, DIRECTORNameDELL'ORTO, SEAN M.NameBALTIMORE, THOMAS J JR.Address1775 TYSONS BOULEVARDAddress1775 TYSONS BOULEVARD

7TH FLOOR

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

Title DIRECTOR Title SVP, CHIEF ACCOUNTING OFFICER

Name KELLY, CHRISTIE B. Name ROBB, DARREN

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 Name WINER, SCOTT

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 BEDIENT, PATRICIA M. 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

Continues on page 2

7TH FLOOR

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 VU EVP, GENERAL COUNSEL 05/26/2023 & SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR

Name SADOVE, STEPHEN I.

Address 1775 TYSONS BOULEVARD

7TH FLOOR

City-State-Zip: TYSONS VA 22102

Title DIRECTOR

Name GARRETT, GEOFFREY

Address 1775 TYSONS BOULEVARD

7TH FLOOR

City-State-Zip: TYSONS VA 22102

Title EVP, GC, SECRETARY

Name VU, NANCY

Address 1775 TYSONS BOULEVARD

7TH FLOOR

City-State-Zip: TYSONS VA 22102

Title DIRECTOR

Name NATELLI, THOMAS A.

Address 1775 TYSONS BOULEVARD

7TH FLOOR

City-State-Zip: TYSONS VA 22102

Title DIRECTOR

Name NAUGHTON, TIMOTHY J.

Address 1775 TYSONS BOULEVARD

7TH FLOOR

City-State-Zip: TYSONS VA 22102

Title EVP, DESIGN & CONSTRUCTION

Name MAYFIELD, CARL

Address 1775 TYSONS BOULEVARD

7TH FLOOR

City-State-Zip: TYSONS VA 22102

Title DIRECTOR

Name ECKERT, THOMAS D.

Address 1775 TYSONS BOULEVARD

7TH FLOOR

City-State-Zip: TYSONS VA 22102