2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 820699

Entity Name: PARK HOTELS & RESORT INC.

FILED
Dec 23, 2016
Secretary of State
CC5474734284

Current Principal Place of Business:

7930 JONES BRANCH DRIVE MCLEAN. VA 22102

Current Mailing Address:

7930 JONES BRANCH DRIVE MCLEAN, VA 22102

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

Officer/Director Detail:

Title SEC Title TREASURER, DIRECTOR, CFO

Name MOREY, THOMAS C Name SEAN, DELL'ORTO

Address 7930 JONES BRANCH DRIVE Address 7930 JONES BRANCH DRIVE

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title PRESIDENT, CEO

Name BALTIMORE, THOMAS J

Address 7930 JONES BRANCH DRIVE

City-State-Zip: MCLEAN VA 22102

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: SEAN DELL'ORTO

Electronic Signature of Signing Officer/Director Detail

CFO

12/23/2016