

**2020 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

**Officer/Director Detail :**

Title EVP, SECRETARY, GENERAL COUNSEL  
Name MOREY, THOMAS C  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title PRESIDENT, CEO, CHAIRMAN  
Name BALTIMORE, THOMAS J JR.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title SVP, CHIEF ACCOUNTING OFFICER  
Name ROBB, DARREN W.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title EVP, HUMAN RESOURCES  
Name OLANDER, JILL C.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title CFO, EVP  
Name DELL'ORTO, SEAN M.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title DIRECTOR  
Name KELLY, CHRISTIE B.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title DIRECTOR  
Name BETHUNE, GORDON M.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title SVP OF TAX  
Name WINER, SCOTT D.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
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:** THOMAS C. MOREY**EVP & SECRETARY****04/13/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BEDIENT, PATRICIA M.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title DIRECTOR  
Name LIEBERMAN, SEN. JOSEPH I.  
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 VP, TREASURER  
Name BRAND, DEANNE  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title VP & ASST. GENERAL COUNSEL  
Name WINGADER, STEPHANIE  
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

Title EVP  
Name TANENBAUM, ROBERT D.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

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, DESIGN & CONSTRUCTION  
Name MAYFIELD, CARL A.  
Address 1775 TYSONS BOULEVARD  
7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title SVP  
Name VU, NANCY M.  
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