

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820699

**Entity Name:** PARK HOTELS & RESORT INC.**Current Principal Place of Business:**1600 TYSONS BOULEVARD  
10TH FLOOR  
MCLEAN, VA 22102**Current Mailing Address:**1600 TYSONS BOULEVARD  
10TH FLOOR  
MCLEAN, 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 SEC, SVP  
Name MOREY, THOMAS C  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title PRESIDENT, CEO, CHAIRMAN  
Name BALTIMORE, THOMAS J JR.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title SVP, CHIEF ACCOUNTING OFFICER  
Name ROBB, DARREN W.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title SVP  
Name OLANDER, JILL C.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title TREASURER, CFO, EVP  
Name DELL'ORTO, SEAN MICHAEL  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR  
Name KELLY, CHRISTIE B.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR  
Name BETHUNE, GORDON M.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title EVP, CHIEF INVESTMENT OFFICER  
Name SPARKS, MATTHEW A.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN 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 CHARLES MOREY**SENIOR VICE PRESIDENT 01/29/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BEDIANT, PATRICIA M.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR  
Name LIEBERMAN, SEN JOSEPH I.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR  
Name NAUGHTON, TIMOTHY J.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title EVP  
Name TANENBAUM, ROBERT DAVID  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR  
Name SADOVE, STEPHEN I.  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102

Title SVP  
Name LINDSEY, W. GUY  
Address 1600 TYSONS BOULEVARD  
10TH FLOOR  
City-State-Zip: MCLEAN VA 22102