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PROFIT • CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

	JAL REPORT 1997	Secretar Secretar	ry of State CORPORATIONS	Secreta	ary of State			
i. Corporation	MENT # 834558 PRAFTS, INC.	2 (2)			di Alan Bian askir digi dhan addir nasi			
Principal Place 1400 EVERMAN P.O. BOX 1869 FT WORTH TX	I PARKWAY (ZIP - 76101)	Mailing Address 1400 EVERMAN PARKWAY P.O. BOX 1969 (ZIP - 7610 FT WORTH TX 76140-5006)i)	3. Date Incorporated or Qualified 3a. Date of Last Report				
· '	lace of Business	2a. Mailing Address		06/20/1975 4. FEI Number	05/01/1996 Applied For			
Suite, Apt	#, etc.	26 Suite, Apt. #, etc.		75-1475224 5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State 23 Zip	e Country	City & State 28 Zip	Country	Election Campaign Financing Trust Fund Contribution B. This corporation has liability for	\$5.00 May Be Added to Fees			
24	25 9. Name and Address of Curr	29	30		Yes INO			
120: SUIT	Prentice-Hall Corporati 1 Hays Street 1e 105 Lahassee Fl 32301	on system inc.	81 Name 82 Street	Address (P.O. Box Number is Not Accepta	able)			
			84 City		FL 85 Zip Code			
11. Pursuant office or r agent 1 a	to the provisions of Sections 607.0 registered agent, or both, in the Sta im familiar with, and accept the ob-	502 and 607.1508, Florida Statutate of Florida. Such change was rigations of, Section 607.0505, Fk	es, the above-named authorized by the corp orida Statutes.	corporation submits this statement for the poration's board of directors. I hereby according to the control of the corporation	purpose of changing its registered ept the appointment as registered			
SIGNATURE	Signature, typed or punted name of registered	agent and title if applicable (NOT	E: Registered Agent signature	required when reinstating)	DATE			
12.	OFFICERS A	AND DIRECTORS	13.		ICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADURESS	D SMITH, CAROL 1400 EVERMAN PKWY	∠ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	Les C. Taylor 1400 Evernon Aug	Change Addition			
CITY - ST - ZIF	FT WORTH, TX 0		14 CITY-ST-ZIP	FORT WORTH, TY	76140			
NAME	D Schutts, R. 2720 Cullen St.	DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	Russell L. Price 1400 Everman Pr	Change La Addition			
STREET ADDRESS	FT WORTH, TX 00000		2.4 CITY-ST-ZIP	FORT WORTH, TX	76140			
CITY-ST-ZIP TITLE	PD	. DELETE	3.1 TITLE	10361 (2006) 11	Change Addition			
NAME	WALSH, M. J.		3.2 NAME		}			
STREET ADDRESS	1400 EVERMAN PARKWAY		3.3 STREET ADDRESS					
CHY-ST-ZP	FT WORTH, TX 000000	DELETE	34. City-ST-ZIP		Change Addition			
NAME	ALLEN, JAMES D		4. 2 NAME					
STREET ADDRESS	1400 EVERMAN PKWY.		4.3 STREET ADDRESS		ì			
CITY-ST-ZIP	FT. WORTH TX		4.4 CITY-ST-ZIP					
TITLE		DELETE	5.1 TITLE		Change Addition			
NAME			5.2 NAME					
STREET ADORESS			5.3 STREET ADDRESS					
TITLE		DELETE	5.4 CITY-ST-ZIP 6.1 TITLE		Change Addition			
NAMÉ		L. DULLIL	6.2 NAME		print according grant condition			
STREET ADDRESS			63 STREET ADDRESS					
	İ			1	1			

14. If do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ooth; 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 in Block 12 or Block 13 if changed, or the attachment with an address.

SIGNATURE:

SIGNATIVE AND TYPED OF PRINTED NAME OF BURNING OFFICER OR DIRECTOR

FILED

May 06 1997 8:00am

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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

ipal Place CHERRY F PHIS TN 3		Mailing Address 1023 CHERRY RD. MEMPHIS TN 38117-5423							
						 Date Incorporated or Qualified 02/10/1988 		ate of Last R 14/1996	leport
rincipal Pli	ace of Business	2a. Mailing Address				4. FEI Number 62-1071040			oplied For of Applicab
uite, Apt a	₩, etc	Suite, Apt. #, etc.				6. Certificate of Status Desired			Additional equired
ity & State	!	City & State				Election Campaign Financing Trust Fund Contribution			May Be to Fees
ib 	Country	Zip	Countr	у		8. This corporation has liability for		tax under s	
	25 9. Name and Address of Curre	[29] ent Registered Agent	[30]			10. Name and Address of New R			
СТ	CORPORATION SYSTEM		8	Name					
	SOUTH PINE ISLAND ROAD		8:	Street	Addres	ss (P.O. Box Number is Not Accepta	hle)		
	NTATION FL 33324		100	Sheet		55 (F.O. DOX Number is Not Accepte			
			83	3					
			84	1 "			FL	_ ' ' '	Code
office or re agent. Far	egistered agent, or both, in the Stat in familiar with, and accept the obli	502 and 607.1508, Florida Si te of Florida. Such change w gations of, Section 607.0505	atutes, the aboves authorized by Florida Statute	ve-named by the corp es.	corpo poratio	ration submits this statement for the n's board of directors. I hereby acce	purpose o	or changing i pointment as	registere
MATURE	Styriative, typical or printed name of registered a OFFICERS A	gent and tille if applicable. NO DIRECTORS	(NOTE Registered A	gent s.gnature			DATE	D DIRECTOR	3S IN 12
MATURE	Styria no type il a panied name of registered a OFFICERS AI	gest and tile if applicable.	(NOTE Registered A) 13.	gent s gnature	required	when reinstalling) ADDITIONS/CHANGES TO OFF	DATE		RS IN 12
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HARRAH'S HOLIDAY INNS OF NEW JERSEY, INC.

FEIN 62-1071040

DIRECTORS

NAME

BUSINESS ADDRESS

Philip G. Satre

1023 Cherry Road

Memphis, TN 38117-5423

Timothy J. Wilmott

777 Harrah Blvd.

Atlantic City, NJ 08401

OFFICERS

NAME BUSINESS ADDRESS

TITLE

Philip G. Satre

1023 Cherry Road

Memphis, TN 38117-5423

Atlantic City, NJ 08401

Timothy J. Wilmott

777 Harrah Blvd.

President

Michael N. Regan

1023 Cherry Road

Memphis, TN 38117-5423

Vice President

Mildred J. Ellison

777 Harrah Blvd.

Atlantic City, NJ 08401

V.P./Human Resources

Chief Executive Officer

Jerry Boone

777 Harrah Blvd.

Atlantic City, NJ 08401

Vice President/

Secretary

Joseph A. Domenico

1725 Brigantine Blvd. Atlantic City, NJ 08401 Vice President/ Treasurer

John Jagunich

777 Harrah Blvd.

Vice President

Atlantic City, NJ 08401

Vice President

Susan Schneider

777 Harrah Blvd. Atlantic City, NJ 08401

John Mayewski

777 Harrah Blvd.

Vice President

Stephen H. Brammell

1023 Cherry Road

Assistant Secretary

Atlantic City, NJ 08401

Memphis, TN 38117-5423

Kusteiant Secretary

Dee A. Wallace

1023 Charry Road

Momphie, TN 38117-5423

harholnj

Revised 3-6-96