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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

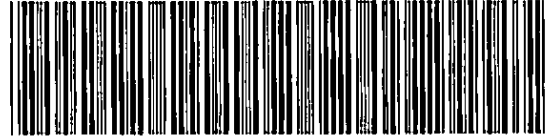
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinnacle Entertainment, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Denise M. Karpa, Paralegal

Name of Person

Pinnacle Entertainment, Inc.

Firm/Company

3980 Howard Hughes Parkway

Address

Las Vegas, NV 89169

City/State and Zip code

Denise.Karpa@pnkmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise M. Karpa

at (702) 541-7189

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

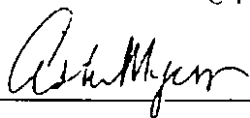
1. Pinnacle Entertainment, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Pinnacle Entertainment, Inc. of Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-4668380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-23-2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3980 Howard Hughes Parkway, Las Vegas, NV 89169
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:



Cristie Myers

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony M. Sanfilippo, Chairman of the Board

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

Vice Chairman: Charles L. Atwood, Lead Independent Director

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

Director: Stephen C. Comer, Director

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

Director: Carlos A. Ruisanchez, Director

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

B. OFFICERS

President: Carlos A. Ruisanchez, President and Chief Financial Officer

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

Vice President: Virginia E. Shanks, Executive Vice President and Chief Administrative Officer

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

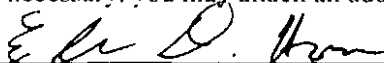
Secretary: Donna S. Negrotto, Executive Vice President, Secretary and General Counsel

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

Treasurer: Vincent J. Zahn, Vice President and Treasurer

Address: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Elliot D. Hoops, Vice President and Legal Counsel

(Typed or printed name and capacity of person signing application)

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ADDITIONAL DIRECTORS & OFFICERS OF PINNACLE ENTERTAINMENT, INC.

Note: All addresses are: 3980 Howard Hughes Parkway, Las Vegas, NV 89169

Jaynie M. Studenmund, Director

Desiree K. Rogers, Director

Ron Huberman, Director

Anthony M. Sanfilippo, Chief Executive Officer

Troy A. Stremming, Executive Vice President of Government Relations & Public Affairs

Neil E. Walkoff, Executive Vice President of Operations

Elliot D. Hoops, Vice President and Legal Counsel

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PINNACLE ENTERTAINMENT, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2017.




Jeffrey W. Bullock, Secretary of State

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SR# 20176906611

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203508847

Date: 11-02-17