

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001873 (8)

1. Corporation Name

BALLY ENTERTAINMENT CORPORATION

Principal Place of Business

8700 W. BRYN MAWR AVE.
CHICAGO IL 60631

Mailing Address

8700 W. BRYN MAWR AVE.
CHICAGO IL 60631



3. Date Incorporated or Qualified
04/11/1994

3a. Date of Last Report
10/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

29

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4. FEI Number

36-2512405

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

NAME HILLMAN, LEE S
STREET ADDRESS 8700 W. BRYN MAWR AVE.
CITY-ST-ZIP CHICAGO IL 60631

TITLE VPGC ☐ DELETE

NAME CONOVER, ROBERT G
STREET ADDRESS PARK PLACE & THE BOARDWALK
CITY-ST-ZIP ATLANTIC CITY NJ 08401

TITLE VP ☐ DELETE

NAME MORGAN, HAROLD
STREET ADDRESS 8700 W. BRYN MAWR AVE.
CITY-ST-ZIP CHICAGO IL 60631

TITLE VP ☐ DELETE

NAME MURPHY, BERNARD J
STREET ADDRESS 380 MIDDLESEX AVE.
CITY-ST-ZIP CARTERET NJ 07008

TITLE S ☐ DELETE

NAME DEPAUL, CAROL S
STREET ADDRESS 8700 W. BRYN MAWR AVE.
CITY-ST-ZIP CHICAGO IL 60631

TITLE D ☐ DELETE

NAME O'MALLEY, PATRICK L
STREET ADDRESS 155 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60601

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol S. DePaul, Secretary 2/1/96

312/399-1300

Daytime Phone #

CR2E034 (12/95)

BALLY ENTERTAINMENT CORPORATION

DIRECTORS

Arthur M. Goldberg
380 Middlesex Avenue
Carteret, NJ 07008

George N. Aronoff
2300 BP America Building
Cleveland, OH 44114

Barrie K. Brunet
1510 Patrick Avenue
Reno, NV 89509

Edwin M. Halkyard
163 Power Point Lane
Lexington, SC 29072

J. Kenneth Looloian
380 Middlesex Avenue
Carteret, NJ 07008

Rocco J. Marano
153 Van Houton Avenue
Chatham, NJ 07928

Patrick L. O'Malley
155 N. Michigan Avenue
Chicago, IL 60601

James M. Rochford
6881 North Tonty
Chicago, IL 60646

OFFICERS

Arthur M. Goldberg-Chairman of the Board, Chief Executive Officer
and President
380 Middlesex Avenue
Carteret, NJ 07008

Lee S. Hillman-Executive Vice President, Chief Financial Officer
and Treasurer
8700 W. Bryn Mawr Avenue
Chicago, IL 60631

James S. Montana, Jr.-Senior Vice President and General Counsel
8700 W. Bryn Mawr Avenue
Chicago, IL 60631

Robert Conover-Vice President
Park Place and the Boardwalk
Atlantic City, NJ 08401

John Dwyer-Vice President and Corporate Controller
8700 W. Bryn Mawr Avenue
Chicago, IL 60631

Harold Morgan-Vice President
8700 W. Bryn Mawr Avenue
Chicago, IL 60631

Bernard J. Murphy-Vice President
380 Middlesex Avenue
Carteret, NJ 07008

Jerry W. Thornburg-Vice President
8700 W. Bryn Mawr Avenue
Chicago, IL 60631

Carol S. DePaul-Secretary
8700 W. Bryn Mawr Avenue
Chicago, IL 60631