

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90266 027 ***158.75

740503



DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000006141

1. Entity Name
PARK PLACE ENTERTAINMENT CORPORATION

Principal Place of Business 3930 HOWARD HUGHES PKWY. LAS VEGAS NV 89109	Mailing Address 3930 HOWARD HUGHES PKWY. LAS VEGAS NV 89109-0943
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

City & State	City & State	4. FEI Number 88-0400631	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB BOLLENBACH, STEPHEN F 9336 CIVC CENTER DR. BEVERLY HILLS CA 90210	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GOLDBERG, ARTHUR M 3930 HOWARD HUGHES PKWY. LAS VEGAS NV 89109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BARR, WALLACE R PARK PLACE & THE BOARDWALK ATLANTIC CITY NJ 08401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DODSON, MARK R 3930 HOWARD HUGHES PKWY. LAS VEGAS NV 89109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP LAPORTA, SCOTT A 3930 HOWARD HUGHES PARKWAY LAS VEGAS NV 89109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS CUMMIS, CLIVE S 26 MAIN STREET CHATHAM NJ 07928	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D BOLLENBACH, STEPHEN F 9336 CIVIC CENTER DR. BEVERLY HILLS CA 90210	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/D/S CUMMIS, CLIVE S 26 MAIN STREET CHATHAM NJ 07928	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Scott A Laporta* **SCOTT LAPORTA** **MAY 1, 2000** **702-699-5265**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

034 (9/99)

F98000000141

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2000 UNIFORM BUSINESS REPORT (UBR)
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PARK PLACE ENTERTAINMENT CORPORATION
ATTACHMENT

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

ASSISTANT S

SUSAN L. JOHNSON
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

ASSISTANT S

BERNARD E. DELURY, JR.
PARK PLACE & THE BOARDWALK
ATLANTIC CITY, NEW JERSEY 08401

D

LYLE BERMAN
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

BARBARA BELL COLEMAN
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

A. STEVEN CROWN
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

BARRON HILTON
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

ERIC M. HILTON
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

J. KENNETH LOOLOIAN
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

ROCCO J. MARANO
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

GILBERT J. SHELTON
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109

D

GEN. P.X. KELLEY
3930 HOWARD HUGHES PARKWAY
LAS VEGAS, NEVADA 89109