

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

Mailing Address

330 HOWARD HUGHES PKWY.
LAS VEGAS NV 891093330 HOWARD HUGHES PKWY.
LAS VEGAS NV 89109-0943

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

88-0400631

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(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 State10. 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 **COB** ☐ Delete
NAME **BOLLENBACH, STEPHEN F**
STREET ADDRESS **9336 CIVIC CENTER DR.**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**TITLE **C/D** ☒ Change ☐ Addition
NAME **BOLLENBACH, STEPHEN F**
STREET ADDRESS **9336 CIVIC CENTER DR.**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**TITLE **PCEO** ☐ Delete
NAME **GOLDBERG, ARTHUR M**
STREET ADDRESS **3930 HOWARD HUGHES PKWY.**
CITY-ST-ZIP **LAS VEGAS NV 89109**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVP** ☐ Delete
NAME **BARR, WALLACE R**
STREET ADDRESS **PARK PLACE & THE BOARDWALK**
CITY-ST-ZIP **ATLANTIC CITY NJ 08401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVP** ☐ Delete
NAME **DODSON, MARK R**
STREET ADDRESS **3930 HOWARD HUGHES PKWY.**
CITY-ST-ZIP **LAS VEGAS NV 89109**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVCF** ☐ Delete
NAME **LAPORTA, SCOTT A**
STREET ADDRESS **3930 HOWARD HUGHES PARKWAY**
CITY-ST-ZIP **LAS VEGAS NV 89109**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVS** ☐ Delete
NAME **CUMMIS, CLIVE S**
STREET ADDRESS **26 MAIN STREET**
CITY-ST-ZIP **CHATHAM NJ 07928**TITLE **EV/D/S** ☒ Change ☐ Addition
NAME **CUMMIS, CLIVE S**
STREET ADDRESS **26 MAIN STREET**
CITY-ST-ZIP **CHATHAM NJ 07928**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTT LAPORTA MAY 1, 2000 702-699-5265

Date

Daytime Phone #

F98000000141

740503

2000 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # F98000006141
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