

2001 UNIFORM BUSINESS REPORT (UBR)

18193

0601256

DOCUMENT # F98000006141

**1. Entity Name
PARK PLACE ENTERTAINMENT CORPORATION**

**FILED
01 MAY -9 PM 2:50**

Principal Place of Business
3930 HOWARD HUGHES PKWY.
LAS VEGAS NV 89109

Mailing Address
3930 HOWARD HUGHES PKWY.
LAS VEGAS NV 89109

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 88-0400631		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				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 _____ (Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>	FILE NOW !! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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 CIVIC CENTER DR. BEVERLY HILLS CA 90210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF OFFICERS/DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GOLDBERG, ARTHUR M 3930 HOWARD HUGHES PKWY. LAS VEGAS NV 89109 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300004191723--5
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF LAPORTA, SCOTT A 3930 HOWARD HUGHES PARKWAY LAS VEGAS NV 89109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition SP

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 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: *Susan L. Johnson* **5-8-01** **702-699-5042**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
SUSAN L. JOHNSON, ASSISTANT SECRETARY

CR2E034 (10/00)

98293

PARK PLACE ENTERTAINMENT CORPORATION

List of Officers and Directors

All located at 3930 Howard Hughes Parkway, Las Vegas, Nevada 89109

Florida Document Number: **F98000006141**

Stephen F. Bollenbach – Chairman of the Board of Directors

Thomas E. Gallagher – President, Chief Executive Officer and Director

Clive S. Cummis – Vice Chairman, Executive Vice President, Secretary

Scott A. LaPorta – Executive Vice President, Chief Financial Officer, Treasurer

Mark R. Dodson – Executive Vice President

Wallace R. Barr – Executive Vice President

Susan L. Johnson – Assistant Secretary

Bernard E. DeLury, Jr. – Assistant Secretary

William Barron Hilton – Director

A. Steven Crown – Director

Eric M. Hilton – Director

J. Kenneth Looloian – Director

Gilbert L. Shelton – Director

Rocco J. Marano – Director

Barbara Bell Coleman – Director

Paul X. Kelley – Director

Peter G. Ernaut – Director

19393



ACCOUNT NO. : 072100000032
REFERENCE : 143869 5027794
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 550.00

ORDER DATE : May 8, 2001
ORDER TIME : 1:45 PM
ORDER NO. : 143869-015
CUSTOMER NO: 5027794

CUSTOMER: Ms. Pamela A. Bouchard
Park Place Entertainment
Hilton Corporate Plaza
3930 Howard Hughes Pkwy.
Las Vegas, NV 89109

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -9 PM 2: 23
NOT NEEDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: PARK PLACE ENTERTAINMENT
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____