

2001 UNIFORM BUSINESS REPORT (UBR)

8193

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 88-0400631

Applied For

Not Applicable

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

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. ☐
(See criteria on back)

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. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST OF OFFICERS/DIRECTORS
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	300004191723--5
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SP
CITY-ST-ZIP	

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER
SUSAN L. JOHNSON, ASSISTANT SECRETARY

OR DIRECTOR
SECRETARY

5-8-01

Date

702-699-5042

Daytime Phone #

CR2E034 (10/00)

pg 2 of 3

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

g3q3



ACCOUNT NC. : 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: _____