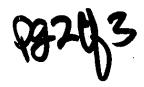
## 2001 UNIFORM BUSINESS REPORT (UBR)

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DOCU	MENT # <b>F98000</b> 0	06141						10	ı		
<ol> <li>Entity Nam</li> </ol>	ie ,					FILE	= P)				
PARK PL	ACE ENTERTAINMENT CORP	UKATION				·					
					b	1 MAY -9	PM 2: 50				
Principal Plac	e of Business	Mailing Address			C	еовилия	TOFISTATE				
	HUGHES PKWY.	3930 HOWARD HUGHES PKW LAS VEGAS NV 89109	ſY.		2	CENTE HAND	TOF/STATE E, FLORIDA	4			
AS VEGAS NV	03103	LAS VEGAS INV 03103			17	ACLMI IMO	,				
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2. Principal P	lace of Business	3. Mailing Address									
						1 10011100 11110					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					DO NOT WRITI	E IN THIS SPAC	JE.		
City & State	9	City & State				4. FEI Number	88-0400631		A	pplied For	
								•		ot Applicable	;
Zip	Country	Zip	Count	ry	•	5. Certificate of	Status Desired		. <b>75</b> Ade Require		
	6. Name and Address of Current F	egistered Agent			7	7. Name and Ad	Idress of New Re	gistered Ager	nt		
				Name							
	PORATION SERVICE COMPANY HAYS STREET			Street Ac	ddress (P.C	). Box Number is	Not Acceptable	1			_
	AHASSEE FL 32301-2525		-								-
									Zip Cod		4
	<u></u>			City			11/11/1	FL	ZIP C00		_
8. The above	named entity submits this statement for	the purpose of changing its re	egistere	d office or	registered	agent, or both, i	n the State of Floi	rida.			
SIGNATURE.	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOT	Registered	Agent signatu	re required wh	en reinstating)		DATE	-		
O This saves	oration is eligible to satisfy its Intangible	FILE NOW	FFF	IS \$150.0	00	T					٦
	requirement and elects to do so.	After MAY 1, 20 1	1 Fee v	will be \$5	50.00		on Campaign Fina Fund Contribution			<b>)0</b> May Be d to Fees	ļ
(See criter	ria on back)	Make Check Payal		partment				OFFICE AUD DIE	FOTOF		4
11.	OFFICERS AND C	<u> </u>	12.			ADDITIONS/CH	IANGES TO OFFI		Change	Addition	1
TITLE NAME	BOLLENBACH, STEPHEN F	☐ Delete	TITLE NAME							_	
STREET ADDRESS	9336 CIVIC CENTER DR.			T ADDRESS	SEE .	ATTACHED	LIST OF C	FFICERS	DIRI	ETORS	
DITY-ST-ZIP	BEVERLY HILLS CA 90210	<b>1437</b>	<del>-</del>	ST-ZIP					Change	Addition	$\exists$
TITLE NAME	PCEO Goldberg, Arthur M	<b>KK</b> Delete	TITLE NAME					لــا	Change	Agaillon	
STREET ADDRESS	3930 HOWARD HUGHES PKWY.			T ADDRESS							l
CITY-ST-ZIP	LAS VEGAS NV 89109		CITY-	ST-ZIP							4
TITLE	EVP	☐ Delete	TITLE NAME	1					Change	Addition	1
NAME STREET ADDRESS	BARR, WALLACE R   PARK PLACE & THE BOARDWALF	(		T ADDRESS		30	10004	1917	23	5	١
CITY-ST-ZIP	ATLANTIC CITY NJ 08401		CITY-	ST-ZIP							_
TITLE	EVP	☐ Delete	TITLE	1					Change	Addition	1
NAME STREET ADDRESS	DODSON, MARK R 3930 HOWARD HUGHES PKWY.		NAME STREE	T ADORESS							
CITY-ST-ZIP	LAS VEGAS NV 89109			ST-ZIP							
TITLE	EVCF	☐ Delete	TITLE						Change	Addition	J
VAME	LAPORTA, SCOTT A	w	NAME	T ADDRESS							
STREET ADDRESS CITY-ST-ZIP	3930 HOWARD HUGHES PARKW/ LAS VEGAS NV 89109	NI.		ST-ZIP							
TITLE	EVS	☐ Delete	TITLE				·		Change	Addition	
NAME.	CUMMIS, CLIVE S		NAME						S	P	
STREET ADDRESS City-St-Zip	26 MAIN STREET CHATHAM NJ 07928			ET ADDRESS ST-ZIP						'	
	OUTUINI 140 01950										-

13. Hereby certify that the information supplied with this filling 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 rily 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: \_



## PARK PLACE ENTERTAINMENT CORPORATION

List of Officers and Directors

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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





ACCOUNT NC. : 072100000032

REFERENCE :

143869

AUTHORIZATION

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

ANNUAL REPORT FILING

NAME:

PARK PLACE ENTERTAINMENT

CORPORATION

<u> XX</u> .	ANNUAL	KEP	OKI
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: