

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001397

Entity Name: BENCO, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

ONE CAESARS PALACE DRIVE
LAS VEGAS, NV 89109 US

New Principal Place of Business:

Current Mailing Address:

ONE CAESARS PALACE DRIVE
CORPORATE TAX DEPARTMENT
LAS VEGAS, NV 89109 US

New Mailing Address:

ONE CAESARS PALACE DRIVE
LAS VEGAS, NV 89109 US

FEI Number: 88-0409341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOVEMAN, GARY W
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: DT
Name: HALKYARD, JONATHAN S
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: S
Name: COHEN, MICHAEL D
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: AS
Name: WILFONG, DIANE E
Address: ONE CAESARS PALACE DRIVE
City-St-Zip: LAS VEGAS, NV 89109 US

Title: SVP
Name: JENKIN, THOMAS M
Address: 3475 LAS VEGAS BLVD
City-St-Zip: LAS VEGAS, NV 89109 US

Title: SVP
Name: SELESNER, GARY
Address: 3570 LAS VEGAS BLVD SOUTH
City-St-Zip: LAS VEGAS, NV 89103 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DIANE E. WILFONG

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date