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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01637 (8)

1. Corporation Name

HARRAH'S OPERATING COMPANY, INC.



Principal Place of Business

1023 CHERRY RD.
MEMPHIS TN 38117-2423

Mailing Address

1023 CHERRY RD.
MEMPHIS TN 38117-2423

3. Date Incorporated or Qualified

04/17/1984

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

38117-5423

25

29

38117-5423

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VPT
MCCALMONT, WILLIAM S.
1023 CHERRY RD
MEMPHIS TN

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V
WALLACE, DEE A
1023 CHERRY RD.
MEMPHIS TN 38117-2423

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

PD
SATRE, PHILIP
1023 CHERRY RD
MEMPHIS TN

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

AT
CHAMPION, CAROL G
1023 CHERRY RD.
MEMPHIS TN 38117-2423

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP
LEDSINGER, CHARLES A JR
1023 CHERRY RD
MEMPHIS TN

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VP
REGAN, MICHAEL N.
1023 CHERRY RD.
MEMPHIS TN

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Dee A. Wallace

2/26/96

(901) 762-8606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

HARRAH'S OPERATING COMPANY, INC.

75-1941623

DIRECTORS

NAME	BUSINESS ADDRESS
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423

OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	President/CEO
E. O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/ General Counsel
Colin V. Reed	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Ben C. Peternell	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/CFO
John M. Boushy	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Bradford W. Morgan	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Treasurer
Gary L. Burhop	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Neil F. Barnhart	1023 Cherry Road Memphis, TN 38117-5423	Vice President
John W. McAllister	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Reginald A. Mallamo	1023 Cherry Road	Vice President

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	Memphis, TN 38117-5423	
Michael N. Regan	1023 Cherry Road Memphis, TN 38117-5423	Vice President/Controller
Andrew J. Revella	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Jil A. Blumberg	1023 Cherry Road Memphis, TN 38117-5423	Vice President
David A. Hicks	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Karen Von Der Bruegge	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Rebecca W. Ballou	1023 Cherry Road Memphis, TN 38117-5423	Secretary
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Vincent G. De Young	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
George W. Loveland II	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Susan M. Thone	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Anthony D. McDuffie	1023 Cherry Road Memphis, TN 38117-5423	Assistant Controller