

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				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 38117-5423 US			Mailing Address 1023 CHERRY RD. MEMPHIS TN 38117-5423 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1984	
21		26		3a. Date of Last Report 03/05/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 75-1941623	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
24		29		30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent		
			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					
(NOTE: Registered Agent signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☒ DELETE					
1.2 NAME Vice President/Treasurer					
1.3 STREET ADDRESS Charles H. Atwood					
1.4 CITY-ST-ZIP 1023 Cherry Rd Memphis, TN 38117					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do 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 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 DEE A. WALLACE 3/12/97 (901)762-8910					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)

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	Executive 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
Charles L. Atwood	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Treasurer
Neil F. Barnhart	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Ralph J. Berry	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Gary L. Burhop	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

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Reginald A. Mallamo	1023 Cherry Road Memphis, TN 38117-5423	Vice President
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
Bruce C. Rowe	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
Martin P. Boscacccy	1023 Cherry Road Memphis, TN 38117-5423	Vice President
John W. McConomy	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Thomas M. Morgan	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Michael Terry	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

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Revised 1-9-97