

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 010 ***150.00

DOCUMENT # P01637

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1984

4. FEI Number

75-1941623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPT ☐ DELETE

NAME ATWOOD, CHARLES L
STREET ADDRESS 1023 CHERRY RD
CITY-ST-ZIP MEMPHIS TN

TITLE V ☐ DELETE

NAME WALLACE, DEE A
STREET ADDRESS 1023 CHERRY RD.
CITY-ST-ZIP MEMPHIS TN 38117-2423

TITLE PD ☐ DELETE

NAME SATRE, PHILIP
STREET ADDRESS 1023 CHERRY RD
CITY-ST-ZIP MEMPHIS TN

TITLE S ☐ DELETE

NAME BALLOU, REBECCA
STREET ADDRESS 1023 CHERRY ROAD
CITY-ST-ZIP MEMPHIS TN

TITLE EVP ☐ DELETE

NAME REED, COLIN V
STREET ADDRESS 1023 CHERRY RD
CITY-ST-ZIP MEMPHIS TN 38117

TITLE VP ☐ DELETE

NAME BRAMMELL, STEPHEN H
STREET ADDRESS 1023 CHERRY RD
CITY-ST-ZIP MEMPHIS TN 38117

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

14. 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 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, with all other like empowered.

SIGNATURE: *Dee A. Wallace*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dee A. Wallace 4-19-99

Date

(901) 762-8656

Daytime Phone #

CR2E034 (1/98)

HARRAH'S OPERATING COMPANY, INC.
75-1941623

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DIRECTORS

NAME	BUSINESS ADDRESS
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423
Colin V. Reed	1023 Cherry Road Memphis, TN 38117-5423

OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Phillip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	President/CEO
Colin V. Reed	1023 Cherry Road Memphis, TN 38117-5423	CFO/Executive Vice President
John M. Boushy	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Ben C. Peternell	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
E. O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President/ General Counsel
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
Judy T. Wormser	1023 Cherry Road Memphis, TN 38117-5423	Vice President/Controller

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HARRAH'S OPERATING COMPANY, INC.
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OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Assistant Secretary
George W. Loveland II	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Assistant Secretary
Rebecca W. Ballou	1023 Cherry Road Memphis, TN 38117-5423	Secretary
Vincent G. De Young	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Anthony D. McDuffie	1023 Cherry Road Memphis, TN 38	Assistant Controller