

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2000 8:00 am
Secretary of State

03-09-2000 90091 010 ***150.00

DOCUMENT # P01637

1. Entity Name

HARRAH'S OPERATING COMPANY, INC.

Principal Place of Business

Mailing Address

1023 CHERRY RD.
 MEMPHIS TN 38117-5423
 US

1023 CHERRY RD.
 MEMPHIS TN 38117-5423
 US

C0034941

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1941623

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ATWOOD, CHARLES L 1023 CHERRY RD MEMPHIS TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Atwood, Charles L 5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALLACE, DEE A 1023 CHERRY RD. MEMPHIS TN 38117-2423	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SATRE, PHILIP 1023 CHERRY RD MEMPHIS TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Satre, Philip 5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALLOU, REBECCA 1023 CHERRY ROAD MEMPHIS TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP REED, COLIN V 1023 CHERRY RD MEMPHIS TN 38117	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Reed, Colin V 5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRAMMELL, STEPHEN H 1023 CHERRY RD MEMPHIS TN 38117	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Brammell, Stephen H. 5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dee A. Wallace 2-17-00 (901) 762-8656
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

HARRAH'S OPERATING COMPANY, INC.
FEIN 75-1941623

AT.
C0034941
#P01637

DIRECTORS

NAME

BUSINESS ADDRESS

Philip G. Satre	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146
Colin V. Reed	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146
Gary W. Loveman	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146

OFFICERS

NAME

BUSINESS ADDRESS

TITLE

Philip G. Satre	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	President/CEO
Gary W. Loveman	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	Chief Operating Officer/ Executive Vice President
Colin V. Reed	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	CFO/Executive Vice President
John Boushy	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	Senior Vice President
Marilyn Winn	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	Senior Vice President
E. O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Senior Vice President
Charles L. Atwood	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	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
Stephen H. Brammell	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	Vice President/ Assistant Secretary
William L. Buffalo	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	Vice President
Larry Bunch	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Gary L. Burhop	1023 Cherry Road	Vice President

HARRAH'S OPERATING COMPANY, INC.
FEIN 75-1941623

Memphis, TN 38117-5423

John W. McAllister	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Judy T. Wormser	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	Vice President/Controller
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Peter J. Weien	5100 W. Sahara Ave. Ste. 200 Las Vegas, NV 89146	Vice President
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 38117-5423	Assistant Controller
James T. Evans, III	1023 Cherry Road Memphis, TN 38117-5423	Assistant Treasurer

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Revised 11-05-99