

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2001 8:00 am**  
**Secretary of State**

02-19-2001 90058 050 \*\*\*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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-1941623**

Applied For  
 Not Applicable

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, 2001 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 **VPT** ☐ Delete  
 NAME **ATWOOD, CHARLES L**  
 STREET ADDRESS **5100 W SAHARA AVE STE 200**  
 CITY-ST-ZIP **LAS VEGAS NV 89146**

TITLE ☒ Change ☐ Addition  
 NAME **one Harrah's Court**  
 STREET ADDRESS **las Vegas, NV 89119**  
 CITY-ST-ZIP

TITLE **VP** ☒ Delete  
 NAME **WALLACE, DEE A**  
 STREET ADDRESS **1023 CHERRY RD.**  
 CITY-ST-ZIP **MEMPHIS TN 38117-2423**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **PD** ☐ Delete  
 NAME **SATRE, PHILIP**  
 STREET ADDRESS **5100 W SAHARA AVE STE 200**  
 CITY-ST-ZIP **LAS VEGAS NV 89146**

TITLE ☒ Change ☐ Addition  
 NAME **one Harrah's Court**  
 STREET ADDRESS **las Vegas, NV 89119**  
 CITY-ST-ZIP

TITLE **S** ☒ Delete  
 NAME **BALLOU, REBECCA**  
 STREET ADDRESS **1023 CHERRY ROAD**  
 CITY-ST-ZIP **MEMPHIS TN**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete  
 NAME **REED, COLIN V**  
 STREET ADDRESS **5100 W SAHARA AVE STE 200**  
 CITY-ST-ZIP **LAS VEGAS NV 89146**

TITLE ☒ Change ☐ Addition  
 NAME **one Harrah's Court**  
 STREET ADDRESS **las Vegas, NV 89119**  
 CITY-ST-ZIP

TITLE **VP** ☐ Delete  
 NAME **BRAMMELL, STEPHEN H**  
 STREET ADDRESS **5100 W SAHARA AVE STE 200**  
 CITY-ST-ZIP **LAS VEGAS NV 89146**

TITLE ☒ Change ☐ Addition  
 NAME **Sr. VP Secretary**  
 STREET ADDRESS **One Harrah's Court**  
 CITY-ST-ZIP **Las Vegas, NV 89119**

13. 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 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:

*Anthony D. McDuffie*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Anthony D. McDuffie** 2/12/01 (901) 762-8656  
 Date Daytime Phone #

CR2E034 (10/00)

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

*Attachment*  
*#D01637*  
*D0018376*

**DIRECTORS**

| NAME            | BUSINESS ADDRESS                          |
|-----------------|-------------------------------------------|
| Philip G. Satre | One Harrah's Court<br>Las Vegas, NV 89119 |
| Colin V. Reed   | One Harrah's Court<br>Las Vegas, NV 89119 |
| Gary W. Loveman | One Harrah's Court<br>Las Vegas, NV 89119 |

**OFFICERS**

| NAME                 | BUSINESS ADDRESS                           | TITLE                               |
|----------------------|--------------------------------------------|-------------------------------------|
| Philip G. Satre      | One Harrah's Court<br>Las Vegas, NV 89119  | President/CEO                       |
| Gary W. Loveman      | One Harrah's Court<br>Las Vegas, NV 89119  | Chief Operating Officer             |
| Colin V. Reed        | One Harrah's Court<br>Las Vegas, NV 89119  | CFO/Executive<br>Vice President     |
| John Boushy          | One Harrah's Court<br>Las Vegas, NV 89119  | Sr. Vice President                  |
| Stephen H. Brammell  | One Harrah's Court<br>Las Vegas, NV 89119  | Sr. Vice President/<br>Secretary    |
| Jan L. Jones         | One Harrah's Court<br>Las Vegas, NV 89119  | Sr. Vice President                  |
| Marilyn Winn         | One Harrah's Court<br>Las Vegas, NV 89119  | Sr. Vice President                  |
| Charles L. Atwood    | One Harrah's Court<br>Las Vegas, NV 89119  | Vice President/<br>Treasurer        |
| William L. Buffalo   | One Harrah's Court<br>Las Vegas, NV 89119  | Vice President                      |
| Patricia Creekmore   | One Harrah's Court<br>Las Vegas, NV 89119  | Vice President                      |
| Elaine Lo            | One Harrah's Court<br>Las Vegas, NV 89119  | Vice President                      |
| Anthony D. McDuffie  | 1023 Cherry Road<br>Memphis, TN 38117-5423 | Vice President/<br>Asst. Controller |
| Kathy Wade-Yacoubian | One Harrah's Court<br>Las Vegas, NV 89119  | Vice President                      |

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

*Hachment*  
*#D01637*  
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Peter J. Weien

One Harrah's Court  
Las Vegas, NV 89119

Vice President

Judy T. Wormser

One Harrah's Court  
Las Vegas, NV 89119

Vice President/Controller

Brad L. Kerby

One Harrah's Court  
Las Vegas, NV 89119

Assistant Secretary

Jane E. Tyler

One Harrah's Court  
Las Vegas, NV 89119

Assistant Secretary

James T. Evans, III

1023 Cherry Road  
Memphis, TN 38117-5423

Assistant Treasurer

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Revised 01-05-2001