

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91722 034 ***150.00

UBR-0 AI

DOCUMENT # P01637

1. Entity 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

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, 2002 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 ONE HARRAHS COURT
CITY-ST-ZIP LAS VEGAS NV 89119

TITLE VPT/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME SATRE, PHILIP
STREET ADDRESS ONE HARRAHS COURT
CITY-ST-ZIP LAS VEGAS NV 89119

TITLE C/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☒ Delete
NAME REED, COLIN V
STREET ADDRESS ONE HARRAHS COURT
CITY-ST-ZIP LAS VEGAS NV 89119

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

TITLE VP ☐ Delete
NAME BRAMMELL, STEPHEN H
STREET ADDRESS ONE HARRAHS COURT
CITY-ST-ZIP LAS VEGAS NV 89119

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Change ☒ Addition
NAME Gary W. Loveman
STREET ADDRESS One Harrah's Court
CITY-ST-ZIP Las Vegas, NV 89119

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/S ☐ Change ☒ Addition
NAME Brad L. Kerby
STREET ADDRESS One Harrah's Court
CITY-ST-ZIP Las Vegas, NV 89119

CR2E034 (9/01)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Brad L. Kerby

4-18-02

Date

Daytime Phone #

Attachment

HARRAH'S OPERATING COMPANY, INC.

FEIN 75-1941623

DIRECTORS

NAME	BUSINESS ADDRESS
Philip G. Satre	One Harrah's Court Las Vegas, NV 89119
Charles L. Atwood	One Harrah's Court Las Vegas, NV 89119
Gary W. Loveman	One Harrah's Court Las Vegas, NV 89119

OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Philip G. Satre	One Harrah's Court Las Vegas, NV 89119	CEO & Chairman of the Board
Gary W. Loveman	One Harrah's Court Las Vegas, NV 89119	President/COO
Charles L. Atwood	One Harrah's Court Las Vegas, NV 89119	CFO/Sr. Vice President/ Treasurer
John Boushy	One Harrah's Court Las Vegas, NV 89119	Sr. Vice President
Stephen H. Brammell	One Harrah's Court Las Vegas, NV 89119	Sr. Vice President
Jan L. Jones	One Harrah's Court Las Vegas, NV 89119	Sr. Vice President
Marilyn Winn	One Harrah's Court Las Vegas, NV 89119	Sr. Vice President
William L. Buffalo	One Harrah's Court Las Vegas, NV 89119	Vice President
Patricia Creekmore	One Harrah's Court Las Vegas, NV 89119	Vice President
Elaine Lo	One Harrah's Court Las Vegas, NV 89119	Vice President
Anthony D. McDuffie	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Controller
Kathy Wade-Yacoubian	One Harrah's Court Las Vegas, NV 89119	Vice President
Richard E. Mirman	One Harrah's Court Las Vegas, NV 89119	Vice President
Josh Hirsberg	One Harrah's Court Las Vegas, NV 89119	Vice President/Controller

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

Brad L. Kerby	One Harrah's Court Las Vegas, NV 89119	Vice President/ Secretary
Daniel L. Nita	One Harrah's Court Las Vegas, NV 89119	Vice President
Clayton K. Rice	One Harrah's Court Las Vegas, NV 89119	Vice President
Jane E. Tyler	1023 Cherry Road Memphis, TN 38117	Assistant Secretary
Angela P. Winter	One Harrah's Court Las Vegas, NV 89119	Assistant Secretary
James T. Evans, III	1023 Cherry Road Memphis, TN 38117-5423	Assistant Treasurer

Hoc_2002.doc
Revised 01-11-2002