

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90425 039 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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
One Harrah's Court
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Las Vegas, NV
Zip
89119
Country
USA

City & State
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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003, Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
VTD	ATWOOD, CHARLES L	ONE HARRAHS COURT	LAS VEGAS, NV 89119	☐
CD	SATRE, PHILIP	ONE HARRAHS COURT	LAS VEGAS, NV 89119	☒
PD	LOVEMAN, GARY W	ONE HARRAHS COURT	LAS VEGAS, NV 89119	☐
VP	BRAMMELL, STEPHEN H	ONE HARRAHS COURT	LAS VEGAS, NV 89119	☐
VS	KERBY, BRAD L	ONE HARRAHS COURT	LAS VEGAS, NV 89119	☒
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Anthony D. McDuffie 4/29/03

901-762-8650
Daytime Phone

CR2E034 (10/02)

Attachment 70054412
#701637
HARRAH'S OPERATING COMPANY, INC.
FEIN 75-1941623

DIRECTORS

NAME	BUSINESS ADDRESS
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
Gary W. Loveman	One Harrah's Court Las Vegas, NV 89119	CEO/President
Timothy J. Wilmott	One Harrah's Court Las Vegas, NV 89119	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/ Secretary
Jan L. Jones	One Harrah's Court Las Vegas, NV 89119	Sr. Vice President
Richard E. Mirman	One Harrah's Court Las Vegas, NV 89119	Sr. Vice President
David W. Norton	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
Jonathan Halkyard	3475 Las Vegas Blvd, S. Las Vegas, NV 89109	Vice President
Vernon J. Jennings	777 Casino Center Maryland Heights, MO 63043	Vice President
Chris Komanowski	One Harrah's Court Las Vegas, NV 89119	Vice President
Elaine Lo	One Harrah's Court Las Vegas, NV 89119	Vice President

Attachment 4 10554412 #P01637
HARRAH'S OPERATING COMPANY, INC.
FEIN 75-1941623

Carol Malmstedt	One Harrah's Court Las Vegas, NV 89119	Vice President
Anthony D. McDuffie	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Controller/CAO
Clayton K. Rice	One Harrah's Court Las Vegas, NV 89119	Vice President
Timothy S. Stanley	One Harrah's Court Las Vegas, NV 89119	Vice President/ CIO
Kathy Wade-Yacoubian	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_2003.doc
Revised 01-15-2003