

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P08693

(4)

1. Corporation Name:

BENCO, INC.

Principal Place of Business:

**3000 PARADISE RD
P.O. BOX 93147
LAS VEGAS NV 89109**

Mailing Address:

**3000 PARADISE RD
P.O. BOX 93147
LAS VEGAS NV 89109**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/14/1986

3a. Date of Last Report
03/30/1994

4. FEI Number
95-2502038

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 has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business:

21

2a. Mailing Address:

26

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27

City & State

23

28

24

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.0902 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 607.0902, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Required if changing)

Signature of New Registered Agent (Required if changing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TYPE	NAME	STREET ADDRESS	CITY, ST. ZIP
CD	HILTON, BARRON	9336 CIVIC CENTER DR.	BEVERLY HILLS CA
VSD	LEBO, WILLIAM C. JR	9336 CIVIC CENTER DR.	BEVERLY HILLS CA
VT	KLERK, CORY	3000 PARADISE RD.	LAS VEGAS NV
AS	MARSH, CHERYL	9336 CIVIC CTR DR.	BEVERLY HILLS CA
VPS	LEBO, WILLIAM C. JR.	9336 CIVIC CENTER DR.	BEVERLY HILLS CA

TYPE	NAME	STREET ADDRESS	CITY, ST. ZIP
VP	James W. Newman	3000 Paradise Road	Las Vegas, NV 89109
P	Floyd M. Celey, Jr.	3000 Paradise Road	Las Vegas, NV 89109
D	Raymond C. Avansino, Jr.	9336 Civic Center Dr.	Beverly Hills, CA 90210
AS	Scott M. Mahoney	2001 E. Flamingo Rd., Ste 204	Las Vegas, NV 89119

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and deemed equally for the corporation stated in Section 119.02(1)(b), Florida Statutes. I further certify that the information is indicated on this annual report is not being submitted for the purpose of fraud and is accurate and that my signature shall have the same legal effect as if made under oath. That no one other than or on behalf of the corporation or its authorized officer or agent is responsible for the content of this report as required by Chapter 119, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as such an officer or agent.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Scott M. Mahoney

4/25/95 (702) 732-5208

PO8693

BENCO, INC.
a Nevada Corporation

Incorporated: November 14, 1967
Annual Meeting: 1st Friday in April
Authorized Capital: 2,500 shares

OFFICERS:

Barron Hilton	Chairman of the Board and Chief Executive Officer	9336 Civic Center Drive Beverly Hills, CA 90210
Floyd M. Celey, Jr.	President	Las Vegas Hilton Las Vegas, NV 89109
William C. Lebo, Jr.	Vice President and Secretary	9336 Civic Center Drive Beverly Hills, CA 90210
James W. Newman	Vice President	Las Vegas Hilton Las Vegas, NV 89109
Cornelius T. Klerk	Treasurer	Las Vegas Hilton Las Vegas, NV 89109
Scott M. Mahoney	Assistant Secretary	Las Vegas Hilton Las Vegas, NV 89109
Cheryl L. Marsh	Assistant Secretary	9336 Civic Center Drive Beverly Hills, CA 90210

Directors:

Barron Hilton
Raymond C. Avansino, Jr.
Floyd M. Celey, Jr.
William C. Lebo, Jr.