

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 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17973 (9)
1. Corporation Name
Harrah's - Holiday Inns of New Jersey, Inc.

100001490901
-05/17/95--01057--011
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
1023 Cherry Rd 1023 Cherry Rd
Memphis, TN 38117-5423 Memphis, TN 38117-5423

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
02/10/1988 05/01/1994
4. FEI Number Applied For
62-1071040 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

9. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

10. Name and Address of New Registered Agent
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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 607.0505, Florida Statutes.

SIGNATURE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	1.1 TITLE	☐ Change	☐ Addition
CITY - ST - ZIP	Director / President	1725 Brigantine Blvd. 08401	1.2 NAME		
	Director	1023 Cherry Rd. 38117	1.3 STREET ADDRESS		
	Philip G. Satre	1023 Cherry Rd. 38117	1.4 CITY - ST - ZIP		
	Vice President / Secretary	1725 Brigantine Blvd. 08401	2.1 TITLE	☐ Change	☐ Addition
	James E. Butler	1023 Cherry Rd. 38117	2.2 NAME		
	Vice President	1023 Cherry Rd. 38117	2.3 STREET ADDRESS		
	Michael N. Regan	1023 Cherry Rd. 38117	2.4 CITY - ST - ZIP		
	Vice President / Treasurer	1725 Brigantine Blvd. 08401	3.1 TITLE	☐ Change	☐ Addition
	Joseph A. Domenici	1023 Cherry Rd. 38117	3.2 NAME		
	Assistant Secretary	1023 Cherry Rd. 38117	3.3 STREET ADDRESS		
	Dee A. Wallace	1023 Cherry Rd. 38117	3.4 CITY - ST - ZIP		
			4.1 TITLE	☐ Change	☐ Addition
			4.2 NAME		
			4.3 STREET ADDRESS		
			4.4 CITY - ST - ZIP		
			5.1 TITLE	☐ Change	☐ Addition
			5.2 NAME		
			5.3 STREET ADDRESS		
			5.4 CITY - ST - ZIP		
			6.1 TITLE	☐ Change	☐ Addition
			6.2 NAME		
			6.3 STREET ADDRESS		
			6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William S. McCalmont 4-27-95 (901) 762-8666
Typed or printed name of signing officer or director

HARRAH'S HOLIDAY INNS OF NEW JERSEY, INC.

FEIN 62-1071040

DIRECTORS

NAME	BUSINESS ADDRESS
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423
Hector Mon	1725 Brigantine Blvd. Atlantic City, NJ 08401

OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	Chief Executive Officer
Hector Mon	1725 Brigantine Blvd. Atlantic City, NJ 08401	President
Michael N. Regan	1023 Cherry Road Memphis, TN 38117-5423	Vice President
ames E. Butler	1725 Brigantine Blvd. Atlantic City, NJ 08401	Vice President/ Secretary
Joseph A. Domenico	1725 Brigantine Blvd. Atlantic City, NJ 08401	Treasurer
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Dee Wallace	1023 Cherry Road Memphis, TN 38117	Assistant Secretary