

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P17973 (9)
1. Corporation Name
HARRAH'S-HOLIDAY INNS OF NEW JERSEY, INC.



Principal Place of Business 1023 CHERRY RD. MEMPHIS TN 38117-5423	Mailing Address 1023 CHERRY RD. MEMPHIS TN 38117-5423
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/10/1988 3a. Date of Last Report 03/14/1996 4. FEI Number 62-1071040 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
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9. Name and Address of Current Registered Agent C T 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 85 Zip Code FL
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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 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	WALMOTT, TIMOTHY J	1.2 NAME	Wilmott, Timothy J
STREET ADDRESS	1725 BRIGANTINE BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIC CITY NJ	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	ELLISON, MILDRED J	2.2 NAME	
STREET ADDRESS	1725 BRIGANTINE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIC CITY NJ	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	DOMENICO, JOSEPH	3.2 NAME	
STREET ADDRESS	1725 BRIGANTINE BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIC CITY NJ	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	SATRE, PHILIP G.	4.2 NAME	
STREET ADDRESS	1023 CHERRY RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	REGAN, MICHAEL N	5.2 NAME	
STREET ADDRESS	1023 CHERRY RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN 38117-5423	5.4 CITY-ST-ZIP	
TITLE	SV	6.1 TITLE	☐ Change ☐ Addition
NAME	BOONE, JERRY	6.2 NAME	
STREET ADDRESS	1725 BRIGANTINE BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTIC CITY NJ	6.4 CITY-ST-ZIP	

14. I do 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 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: *Dee A. Wallace* DEE A. WALLACE 3/12/97 (901) 762-8106

CR2E034 (9/96)

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
Timothy J. Wilmott	777 Harrah Blvd. Atlantic City, NJ 08401

OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423	Chief Executive Officer
Timothy J. Wilmott	777 Harrah Blvd. Atlantic City, NJ 08401	President
Michael N. Regan	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Mildred J. Ellison	777 Harrah Blvd. Atlantic City, NJ 08401	V.P./Human Resources
Jerry Boone	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President/ Secretary
Joseph A. Domenico	1725 Brigantine Blvd. Atlantic City, NJ 08401	Vice President/ Treasurer
John Jagunich	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Susan Schneider	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
John Mayewski	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Doc A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary