

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1988

4. FEI Number

62-1071040

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WILMOTT, TIMOTHY J
STREET ADDRESS 1725 BRIGANTINE BLVD
CITY-ST-ZIP ATLANTIC CITY NJ

TITLE V ☐ DELETE

NAME ELLISON, MILDRED J
STREET ADDRESS 1725 BRIGANTINE BLVD.
CITY-ST-ZIP ATLANTIC CITY NJ

TITLE V ☐ DELETE

NAME DOMENICO, JOSEPH
STREET ADDRESS 1725 BRIGANTINE BLVD.
CITY-ST-ZIP ATLANTIC CITY NJ

TITLE D ☐ DELETE

NAME SATRE, PHILIP G.
STREET ADDRESS 1023 CHERRY RD
CITY-ST-ZIP MEMPHIS TN

TITLE V ☒ DELETE

NAME REGAN, MICHAEL N
STREET ADDRESS 1023 CHERRY RD.
CITY-ST-ZIP MEMPHIS TN 38117-5423

TITLE SP ☐ DELETE

NAME BOONE, JERRY
STREET ADDRESS 1725 BRIGANTINE BLVD.
CITY-ST-ZIP ATLANTIC CITY NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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 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:

Dec A. Wallace 4/2/98 (901) 762-8664

CR2E034 (10/97)

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
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
Susan Schneider	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
John Mayewski	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President/ Treasurer
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary