

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90026 023 ***150.00

DOCUMENT #

P17973

1. Corporation Name

HARRAH'S-HOLIDAY INNS OF NEW JERSEY, INC.

Principal Place of Business

Mailing Address

1023 Cherry Rd.
Memphis, TN 38117-5423

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 the current year Intangible
Personal Property Tax.

☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
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 607.0502 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME Wilmott, Timothy J.
STREET ADDRESS 1725 Brigantine Blvd
CITY-ST-ZIP Atlantic City NJ 08401

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME Ellison, Mildred J.
STREET ADDRESS 1725 Brigantine Blvd
CITY-ST-ZIP Atlantic City NJ 08401

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME Schneider, Susan
STREET ADDRESS 1725 Brigantine Blvd
CITY-ST-ZIP Atlantic City NJ 08401

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Satre, Philip G.
STREET ADDRESS 1023 Cherry Rd.
CITY-ST-ZIP Memphis, TN 38117

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE Asst. Secretary ☐ DELETE
NAME Wallace, Dee A.
STREET ADDRESS 1023 Cherry Rd.
CITY-ST-ZIP Memphis, TN 38117

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME Cleary, James A.
STREET ADDRESS 1725 Brigantine Blvd
CITY-ST-ZIP Atlantic City NJ 08401

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 registered 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dee A. Wallace

Date

4-28-99

Daytime Phone #

(901)537-3511

CR2E034 (11/98)

HARRAH'S HOLIDAY INNS OF NEW JERSEY, INC.
FEIN 62-1071040

553406-90026-23

P17973

NAME **DIRECTORS**
BUSINESS ADDRESS

Philip G. Satre 1023 Cherry Road
Memphis, TN 38117-5423

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

NAME **OFFICERS**
BUSINESS ADDRESS

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
Dave Jonas	777 Harrah Blvd. Atlantic City, NJ 08401	Senior Vice President
James A. Cleary	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Mildred J. Ellison	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Luann Pappas	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Frank Quigley	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Pete Ruchser	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Susan Schneider	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
Edward G. Sipple	777 Harrah Blvd. Atlantic City, NJ 08401	Vice President
James J. Rankl	777 Harrah Blvd. Atlantic City, NJ 08401	Secretary
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary