

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820699

Entity Name: PARK HOTELS & RESORT INC.

Current Principal Place of Business:

1775 TYSONS BOULEVARD
7TH FLOOR
TYSONS, VA 22102

FILED
Apr 20, 2022
Secretary of State
1246961019CC

Current Mailing Address:

1775 TYSONS BOULEVARD
7TH FLOOR
TYSONS, VA 22102 US

FEI Number: 36-2058176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP, CHIEF INVESTMENT OFFICER
Name MOREY, THOMAS C.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title CFO, EVP
Name DELL'ORTO, SEAN M.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title PRESIDENT, CEO, CHAIRMAN
Name BALTIMORE, THOMAS J JR.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name KELLY, CHRISTIE B.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title SVP, CHIEF ACCOUNTING OFFICER
Name ROBB, DARREN W.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name BETHUNE, GORDON M.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title EVP, HUMAN RESOURCES
Name OLANDER, JILL C.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title SVP OF TAX
Name WINER, SCOTT D.
Address 1775 TYSONS BOULEVARD
 7TH FLOOR
City-State-Zip: TYSONS VA 22102

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY M. VU

SECRETARY

04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BEDIENT, PATRICIA M.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name SADOVE, STEPHEN I.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name GARRETT, GEOFFREY
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title VP & ASST. GENERAL COUNSEL
Name WINGADER, STEPHANIE
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name ECKERT, THOMAS D.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name LIEBERMAN, SEN. JOSEPH I.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name NAUGHTON, TIMOTHY J.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title EVP, DESIGN & CONSTRUCTION
Name MAYFIELD, CARL A.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title SVP, GC, SECRETARY
Name VU, NANCY M.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102

Title DIRECTOR
Name NATELLI, THOMAS A.
Address 1775 TYSONS BOULEVARD
7TH FLOOR
City-State-Zip: TYSONS VA 22102