

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820699

**FILED**  
**Jan 04, 2019**  
**Secretary of State**  
**CC8276119870**

**Entity Name:** PARK HOTELS & RESORT INC.

**Current Principal Place of Business:**

1775 TYSONS BOULEVARD  
7TH FLOOR  
TYSONS, VA 22102

**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, SECRETARY, GENERAL COUNSEL  
Name: MOREY, THOMAS C  
Address: 1775 TYSONS BOULEVARD 7TH FLOOR  
City-State-Zip: TYSONS VA 22102

Title: TREASURER, 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: EVP, CHIEF INVESTMENT OFFICER  
Name: SPARKS, MATTHEW  
Address: 1775 TYSONS BOULEVARD 7TH FLOOR  
City-State-Zip: TYSONS VA 22102

**Continues on page 2**

*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:** THOMAS C. MOREY

**EVP & SECRETARY**

**01/04/2019**

\_\_\_\_\_  
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 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  
Name TANENBAUM, ROBERT D.  
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