

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820699

FILED
Apr 25, 2017
Secretary of State
CC3922841111

Entity Name: PARK HOTELS & RESORT INC.

Current Principal Place of Business:

1600 TYSONS BOULEVARD
10TH FLOOR
MCLEAN, VA 22102

Current Mailing Address:

1600 TYSONS BOULEVARD
10TH FLOOR
MCLEAN, VA 22102 US

FEI Number: 01-3620512

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 SEC, SVP
Name MOREY, THOMAS C
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title TREASURER, CFO, EVP
Name DELL'ORTO, SEAN MICHAEL
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title PRESIDENT, CEO, CHAIRMAN
Name BALTIMORE, THOMAS J JR.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name KELLY, CHRISTIE B.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title SVP, CHIEF ACCOUNTING OFFICER
Name ROBB, DARREN W.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name BETHUNE, GORDON M.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title SVP
Name OLANDER, JILL C.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title EVP, CHIEF INVESTMENT OFFICER
Name SPARKS, MATTHEW A.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN 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: THOMAS CHARLES MOREY

SECRETARY

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BEDIENT, PATRICIA M.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name HARPER, ROBERT G.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name SADOVE, STEPHEN I.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name HENRITZE, TYLER S.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title EVP
Name TANENBAUM, ROBERT DAVID
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name LIEBERMAN, JOSEPH I.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title DIRECTOR
Name NAUGHTON, TIMOTHY J.
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102

Title SVP
Name LINDSEY, W. GUY
Address 1600 TYSONS BOULEVARD
10TH FLOOR
City-State-Zip: MCLEAN VA 22102