

No. C 205428		Due no later than Mar 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PARK HOTELS & RESORTS INC. 1600 TYSONS BLVD. MCLEAN VA 22102		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEPHEN I. SADOVE	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
DIRECTOR	TIMOTHY J. NAUGHTON	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
DIRECTOR	SEN. JOSEPH I. LIEBERMAN	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
DIRECTOR	CHRISTIE B. KELLY	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
DIRECTOR	TYLER S. HENRITZE	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
DIRECTOR	ROBERT G. HARPER	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
DIRECTOR	GORDON M. BETHUNE	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
DIRECTOR	PATRICIA M. BEDIANT	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
PRESIDENT	THOMAS J. BALTIMORE, JR.	1600 TYSONS BLVD.	MCLEAN	VA		22102
SECRETARY	THOMAS C. MOREY	1600 TYSONS BLVD.	MCLEAN	VA		22102
TREASURER	SEAN M. DELL'ORTO	1600 TYSONS BLVD.	MCLEAN	VA	USA	22102
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE		Signature: THOMAS C. MOREY		Date: 03/21/2017		
C 205428		Name (type or print): THOMAS C. MOREY		Title: SECRETARY		
Processed 03/21/2017		* Electronically provided signatures are accepted as original signatures.				