



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000796246

2. Name of Corporation Caesars Entertainment Operating Company, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE CAESARS PALACE DRIVE

City or Town: LAS VEGAS

State: NV Zip: 89109 Country: USA

4. Business Phone No.

7024076000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INDIRECT OWNER OF REAL ESTATE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN PAYNE	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
PRESIDENT	STEVE TIGHT	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
PRESIDENT	BOB MORSE	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
PRESIDENT	THOMAS M. JENKIN	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
ASST. SECRETARY	JILL EATON	ONE CAESARS PALACE DRIVE

		LAS VEGAS, NV 89109 USA
VICE PRESIDENT & CAO	KEN KUICK	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
VICE PRESIDENT	SUSAN CARLETTA	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
EXEC. VICE PRESIDENT	JAN JONES BLACKHURST	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
EXEC. VICE PRESIDENT	TARIQ SHAUKAT	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
GENERAL COUNSEL	TIM LAMBERT	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
EXEC. VICE PRESIDENT	TIM DONOVAN	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
SR. VICE PRESIDENT & CORPORATE SECRETARY	SCOTT E. WIEGAND	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
TREASURER & CFO	MARY BETH HIGGINS	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
CHAIRMAN	GARY W. LOVEMAN	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
EXEC. VICE PRESIDENT	GREG MILLER	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
EXEC. VICE PRESIDENT	MARY H. THOMAS	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
DIRECTOR	DAVID BONDERMAN	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
DIRECTOR	DAVID SAMBUR	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
DIRECTOR	GARY W. LOVEMAN	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
DIRECTOR	KELVIN DAVIS	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
DIRECTOR	MARC ROWAN	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
DIRECTOR	RONEN STAUBER	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA
DIRECTOR	STEVEN WINOGRAD	ONE CAESARS PALACE DRIVE LAS VEGAS, NV 89109 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,250,000,000.00	1457794
PWP		\$0.0100	125,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2016 at 4:37:24 PM. This electronic signature of the individual

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JILL EATON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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