

Stock Corporation - Annual Report

Entity Information	
Entity Name:	Park Hotels & Resorts Inc. Entity Type: Stock Corporation
Entity ID:	F0499196 Formation Date: 01/13/1986
Jurisdiction:	DE
Status:	Active
Total Shares:	6600000000
Registered Agent Information	
RA Type:	Entity RA Qualification: BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA
Name:	CORPORATION SERVICE COMPANY Registered Office 100 Shockoe Slip Fl 2, Richmond, VA, Address: 23219 - 4100, USA
Locality:	RICHMOND CITY

Principal Office Address

Address: 1775 Tysons Blvd Fl 7, Mc Lean, VA, 22102 - 4285, USA

Principal Information

- No Officers:** If the corporation does not have officers because an organizational meeting has not been held.
- No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
President, Chief Executive Officer, Chairman	Yes	THOMAS J. BALTIMORE Jr.	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
Executive Vice President, Chief Investment Officer	No	THOMAS C. MOREY	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
Executive Vice President, CFO and Treasurer	No	SEAN M. DELL'ORTO	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	GARRETT GEOFFREY	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	CHRISTIE B. KELLY	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	GORDON M. BETHUNE	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	PATRICIA M. BEDIENT	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	SEN. JOSEPH I. LIEBERMAN	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA

Title	Director	Name	Address
	Yes	STEPHEN I. SADOVE	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	TIMOTHY J. NAUGHTON	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
Senior Vice President, General Counsel, Secretary	No	NANCY M. VU	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	THOMAS D. ECKERT	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA
	Yes	THOMAS A. NATELLI	1775 TYSONS BLVD., 7TH FL, TYSONS, VA, 22102, USA

Signature Information		
Date Signed: 01/26/2022		
Printed Name	Signature	Title
Nancy M. Vu	Nancy M. Vu	Senior Vice President, General Counsel and Secretary