

Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

Amendment	Date Stamp	CALIFORNIA FORM 409
<input checked="" type="checkbox"/> Check box if an Amendment # <u>11 / 1 / 22</u> Date qualification threshold met (Month, Day, Year)		

1. LLC Information

LEGAL NAME OF LIMITED LIABILITY COMPANY: Park Intermediate Holdings LLC	NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: Thomas J. Baltimore	PRINCIPAL/RESPONSIBLE OFFICER PHONE #: (571) 302-5757	PRINCIPAL/RESPONSIBLE OFFICER EMAIL: form410@nmgovlaw.com
LLC STREET ADDRESS: 1775 Tysons Blvd., 7th Floor	CITY: Tysons	STATE: VA	ZIP CODE: 22102
LLC MAILING ADDRESS (IF DIFFERENT): N/A		CITY:	STATE: ZIP CODE:
NAME OF COMMITTEE: Park Hotels & Resorts, Inc. and Its Affiliated Entity Park Intermediate Holdings	COMMITTEE ID: 1413804	COMMITTEE PHONE NUMBER: (415)389-6800	COMMITTEE EMAIL ADDRESS: form410@nmgovlaw.com
COMMITTEE STREET ADDRESS: 1775 Tysons Blvd., 7th Floor	CITY: Tysons	STATE: VA	ZIP CODE: 22102
COMMITTEE MAILING ADDRESS (IF DIFFERENT): 2350 Kerner Blvd., Suite 250		CITY: San Rafael	STATE: CA
		ZIP CODE: 94901	

2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

FULL NAME	MEMBERSHIP TYPE	DATE(S) OF CAPITAL CONTRIBUTION (ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD)	CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC	PERCENTAGE OWNERSHIP INTEREST
Park Hotels & Resorts Inc.	<input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			91.73%
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			
	<input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE			

3. Names of Member LLCs Listed in Part 2

NAME OF LLC LISTED IN PART 2	FULL NAMES OF MEMBERS

4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 08/10/2023 By _____
DATE SIGNATURE

Attach additional information on appropriately labeled continuation sheets.

Print **Clear**