CAESARS ENTERTAINMENT Corp Form 8-K December 01, 2017

**UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K **CURRENT REPORT** Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 November 30, 2017 (November 27, 2017) Date of Report (Date of earliest event reported) Caesars Entertainment Corporation (Exact name of registrant as specified in its charter)

001-10410 Delaware 62-1411755

(Commission (IRS Employer

(State of Incorporation) File Number) Identification Number)

One Caesars Palace Drive Las Vegas, Nevada 89109 (Address of principal executive offices) (Zip Code) (702) 407-6000 (Registrant's telephone number, including area code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

"Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

"Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

"Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

"Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.05 Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.

On November 27, 2017, the Board of Directors of Caesars Entertainment Corporation ("CEC") approved and adopted an updated Code of Business Conduct and Ethics. The Code of Business Conduct and Ethics was updated to improve language, appearance and style, including the use of defined terms, all of which are designed to enhance readers' understanding of its provisions. The Code of Business Conduct and Ethics was also updated to clarify that a designee of the General Counsel (in lieu of the General Counsel himself) may in certain instances be conducting any requisite investigation. The updated Code of Business Conduct and Ethics will be made available on CEC's website at www.caesarscorporate.com on the "Governance" page in the "Investors" section as soon as practical.

The foregoing description of the updates to the Code of Business Conduct and Ethics does not purport to be complete and is qualified in its entirety by reference to the Code of Business Conduct and Ethics, attached as Exhibit 14.1 hereto and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

Exhibit	Description
No.	

14.1 Caesars Entertainment Corporation Code of Business Conduct and Ethics dated November 27, 2017.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 30, 2017 CAESARS ENTERTAINMENT CORPORATION

By: /s/ Renee E. Becker Renee E. Becker Chief Counsel - Corporate and Securities and Assistant Secretary

# EXHIBIT INDEX

Exhibit No. Description

14.1 <u>Caesars Entertainment Corporation Code of Business Conduct and Ethics dated November 27, 2017.</u>