

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003616

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: HOLLIDAY GP CORP.

## Current Principal Place of Business:

ONE POST OAK CENTRAL  
2000 POST OAK BLVD., SUITE 2000  
HOUSTON, TX 77056

## New Principal Place of Business:

## New Mailing Address:

## Current Mailing Address:

ONE POST OAK CENTRAL  
2000 POST OAK BLVD., SUITE 2000  
HOUSTON, TX 77056

429 FOURTH AVENUE  
SUITE 200  
PITTSBURGH, PA 15219

FEI Number: 27-0057192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PELUSI, JOHN H JR.  
Address: 429 FOURTH AVE., SUITE 200  
City-St-Zip: PITTSBURGH, PA 15219

Title: VSD ( ) Delete  
Name: GIBSON, MARK  
Address: 2000 POST OAK BLVD., SUITE 2000  
City-St-Zip: HOUSTON, TX 77056

Title: V ( ) Delete  
Name: CURTIS, DON  
Address: 3501 JAMBOREE ROAD, SUITE 4200  
City-St-Zip: NEWPORT BEACH, FL 92660

Title: V ( ) Delete  
Name: CUCCIA, ANTONY  
Address: RARITAN PLAZA I, 4TH FLOOR, RARITAN CNTR.  
City-St-Zip: EDISON, NJ 08837

Title: V ( ) Delete  
Name: KELLER, DAVID  
Address: ONE NORTH PENNSYLVANIA, SUITE 1050  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: TD ( ) Delete  
Name: FOWLER, JOHN  
Address: ONE POST OFFICE SQUARE, SUITE 3500  
City-St-Zip: BOSTON, MA 02109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: GIBSON, MARK  
Address: 8401 N. CENTRAL EXPWY, SUITE 400  
City-St-Zip: DALLAS, TX 75225

Title: V (X) Change ( ) Addition  
Name: CURTIS, DON  
Address: 3333 MICHELSON DRIVE, SUITE 510  
City-St-Zip: IRVINE, CA 92612

Title: V (X) Change ( ) Addition  
Name: CUCCIA, ANTONY  
Address: 200 PARK AVENUE, SUITE 220  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: V (X) Change ( ) Addition  
Name: KELLER, DAVID  
Address: ONE INDIANA SQUARE, SUITE 1330  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN H. PELUSI, JR.

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date