

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003616

FILED
Apr 24, 2009
Secretary of State

Entity Name: HOLLIDAY GP CORP.

Current Principal Place of Business:

9 GREENWAY PLAZA
SUITE 700
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

301 GRANT STREET
SUITE 600
PITTSBURGH, PA 15219

New Mailing Address:

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: 1 OXFORD CENTRE, 301 GRANT STREET, STE 600
City-St-Zip: PITTSBURGH, PA 15219

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

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

Title: V () Delete
Name: CUCCIA, ANTHONY
Address: 200 PARK AVENUE, SUITE 110
City-St-Zip: FLORHAM PARK, NJ 07932

Title: V () Delete
Name: KELLER, DAVID
Address: ONE INDIANA SQUARE, SUITE 1330
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 700
City-St-Zip: DALLAS, TX 75225

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

Title: V (X) Change () Addition
Name: CUCCIA, ANTHONY
Address: 200 PARK AVENUE, SUITE 110
City-St-Zip: FLORHAM PARK, NJ 07932

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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. PRESIDENT

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date