

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003616

FILED
Apr 04, 2011
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
ONE OXFORD CENTRE, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PELUSI, JOHN H JR.
Address: 1 OXFORD CENTRE, 301 GRANT STREET, STE 600
City-St-Zip: PITTSBURGH, PA 15219

Title: VSD
Name: GIBSON, MARK
Address: 8401 N. CENTRAL EXPWY, SUITE 700
City-St-Zip: DALLAS, TX 75225

Title: V
Name: CURTIS, DON
Address: 18300 VON KARMAN AVE., SUITE 900
City-St-Zip: IRVINE, CA 92612

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN H. PELUSI, JR. PRESIDENT

PRES

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date