

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003616

FILED  
Apr 12, 2012  
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.

PD

04/12/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date