

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004436

Entity Name: TV&C GP HOLDING, LLC

Current Principal Place of Business:

SUITE 200, 10707 CLAY ROAD
HOUSTON, TX 77041

Current Mailing Address:

5500 WAYZATA BLVD.
SUITE 800
GOLDEN VALLEY, MN 55416

FEI Number: 65-0952949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MGR, TREASURER
Name MEYER, MICHAEL
Address 5500 WAYZATA BLVD.
SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title MGR
Name LAGESON, ANGELA
Address 5500 WAYZATA BLVD, STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title MGR, PRESIDENT
Name STEVENS, CHRIS
Address 5500 WAYZATA BLVD, STE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title ASST. SECRETARY
Name MESARICK, STEVEN
Address 5500 WAYZATA BLVD.
SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title SECRETARY
Name STOKES, JASON
Address 5500 WAYZATA BLVD.
SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

Title VP FINANCE
Name CARLE, JUDY
Address 5500 WAYZATA BLVD.
SUITE 800
City-State-Zip: GOLDEN VALLEY MN 55416

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON STOKES

SECRETARY

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date