

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2013
Secretary of State
CC7129806969

Entity Name: HOLLIDAY GP CORP.

Current Principal Place of Business:

9 GREENWAY PLAZA
SUITE 700
HOUSTON, TX 77046

Current Mailing Address:

301 GRANT STREET
ONE OXFORD CENTRE, SUITE 600
PITTSBURGH, PA 15219

FEI Number: 27-0057192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

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

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

Title VP
Name GOODSON, NANCY
Address 9 GREENWAY PLAZA SUITE 700
City-State-Zip: HOUSTON TX 77046

Title VP
Name THORNTON, JOE B
Address ONE LINCOLNPARK 8401 N. CENTRAL EXPWY SUITE 700
City-State-Zip: DALLAS TX 75225

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

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date