

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003616

FILED
May 14, 2020
Secretary of State
8822692373CC

Entity Name: HOLLIDAY GP CORP.

Current Principal Place of Business:

200 E. RANDOLPH ST.
CHICAGO, IL 60601

Current Mailing Address:

200 E. RANDOLPH ST.
CHICAGO, IL 60601 US

FEI Number: 27-0057192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name THORNTON, JODY
Address 200 E. RANDOLPH ST.
City-State-Zip: CHICAGO IL 60601

Title SECRETARY
Name TSE, ALAN
Address 200 E. RANDOLPH ST.
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name DUNCAN, BRYAN J.
Address 200 E. RANDOLPH ST.
City-State-Zip: CHICAGO IL 60601

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: ALAN TSE

SECRETARY

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date