


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90016 026 ***150.00

DOCUMENT # F03000003616 1. Entity Name HOLLIDAY GP CORP.			
Principal Place of Business ONE POST OAK CENTRAL 2000 POST OAK BLVD., SUITE 2000 HOUSTON, TX 77056		Mailing Address 429 FOURTH AVENUE SUITE 200 PITTSBURGH, PA 15219	
2. Principal Place of Business - No P.O. Box # 9 Greenway Plaza		3. Mailing Address 301 Grant Street	
Suite, Apt. #, etc. Suite 700		Suite, Apt. #, etc. Suite 600	
City & State Houston, TX		City & State Pittsburgh, PA	
Zip 77046	Country	Zip 15219	Country
4. FEI Number 27-0057192		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PELUSI, JOHN H JR. 429 FOURTH AVE., SUITE 200 PITTSBURGH, PA 15219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Oxford Centre 301 Grant Street, Suite 600 Pittsburgh, PA 15219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GIBSON, MARK 8401 N. CENTRAL EXPWY, SUITE 400 DALLAS, TX 75225 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CURTIS, DON 3333 MICHELSON DRIVE, SUITE 510 IRVINE, CA 92612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUCCIA, ANTONY 200 PARK AVENUE, SUITE 220 FLORHAM PARK, NJ 07932 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Cuccia, Anthony 200 Park Avenue, Suite 110 Florham Park, NJ 07432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLER, DAVID ONE INDIANA SQUARE, SUITE 1330 INDIANAPOLIS, IN 46204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FOWLER, JOHN ONE POST OFFICE SQUARE, SUITE 3500 BOSTON, MA 02109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		John H. Pelysi, Jr. President 4/26/07 <small>Date Daytime Phone #</small>	

412-281-8714