

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003616

Entity Name: HOLLIDAY GP CORP.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

9 GREENWAY PLAZA  
SUITE 700  
HOUSTON, TX 77046

## New Principal Place of Business:

## Current Mailing Address:

301 GRANT STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PELUSI, JOHN H JR.  
Address: 1 OXFORD CENTRE, 301 GRANT STREET, STE 600  
City-St-Zip: PITTSBURGH, PA 15219

Title: VSD ( ) Delete  
Name: GIBSON, MARK  
Address: 8401 N. CENTRAL EXPWY, SUITE 400  
City-St-Zip: DALLAS, TX 75225

Title: V ( ) Delete  
Name: CURTIS, DON  
Address: 3333 MICHELSON DRIVE, SUITE 510  
City-St-Zip: IRVINE, CA 92612

Title: V ( ) Delete  
Name: CUCCIA, ANTHONY  
Address: 200 PARK AVENUE, SUITE 110  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: V ( ) Delete  
Name: KELLER, DAVID  
Address: ONE INDIANA SQUARE, SUITE 1330  
City-St-Zip: INDIANAPOLIS, IN 46204

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSD (X) Change ( ) Addition  
Name: GIBSON, MARK  
Address: 8401 N. CENTRAL EXPWY, SUITE 700  
City-St-Zip: DALLAS, TX 75225

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: CUCCIA, ANTHONY  
Address: 200 PARK AVENUE, SUITE 110  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN H. PELUSI, JR. PRESIDENT

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date