

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006296

Entity Name: CIB GP INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5910N CENTRAL EXPWAY
SUITE 400
DALLAS, TX 75206

New Principal Place of Business:

5910 NORTH CENTRAL EXPRESSWAY
SUITE 500
DALLAS, TX 75206

Current Mailing Address:

5910N CENTRAL EXPWAY
SUITE 400
DALLAS, TX 75206

New Mailing Address:

5910 NORTH CENTRAL EXPRESSWAY
SUITE 500
DALLAS, TX 75206

FEI Number: 20-0335393

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 ROAD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TEITELL, TODD X
Address: 4725 PIEDMONT ROW DRIVE, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: DT
Name: KELLER, JOY J
Address: 4725 PIEDMONT ROW DRIVE, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: S
Name: MAHAN, MICHAEL
Address: 4725 PIEDMONT ROW DRIVE, SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

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: ANNE MEYER

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date