

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001759

Entity Name: HARDING PARK, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

New Principal Place of Business:

Current Mailing Address:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

New Mailing Address:

FEI Number: 20-0555695

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: DP
Name: TROUPE, WARREN L
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: ST
Name: LICKO, WILLIAM D
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: AV
Name: BUSHE, PRISCILLA W
Address: 5430 LBJ FREEWAY, SUITE 1250
City-St-Zip: DALLAS, TX 75240

Title: AA
Name: AKIN, MATTHEW T
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: AA
Name: GIANNOTTI, RICHARD A
Address: 4510 COX ROAD, SUITE 105
City-St-Zip: GLEN ALLEN, VA 23060

Title: AA
Name: ALCOCK, HARRY G
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: WILLIAM D. LICKO

ST

04/26/2011

Electronic Signature of Signing Officer or Director

Date