

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: SO XHOSA HOLDING CORP.

Current Principal Place of Business:

700 NORTH PEARL ST.
DALLAS, TX 75201 US

New Principal Place of Business:

700 NORTH PEARL STREET FLOOR 7
DALLAS, TX 752017424 US

Current Mailing Address:

700 NORTH PEARL ST.
DALLAS, TX 75201 US

New Mailing Address:

700 NORTH PEARL STREET FLOOR 7
DALLAS, TX 752017424 US

FEI Number: 27-0451935

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: D
Name: GAGE, GAGE, GARY S
Address: 10 S DEARBORN STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: D
Name: MICHAEL, FRIEDLAND L
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167 US

Title: D
Name: PAUL, MORNEAU J
Address: 201 N CENTRAL AVE.
City-St-Zip: PHOENIX, AZ 85004 US

Title: S
Name: SHAW, LEONORA L
Address: 10 S DEARBORN STREET
City-St-Zip: CHICAGO, IL 60603 US

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: LEONORA L SHAW

S

03/02/2011

Electronic Signature of Signing Officer or Director

Date