

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003242

FILED
Apr 12, 2011
Secretary of State

Entity Name: N.V. PERRICONE HOLDINGS CORP.

Current Principal Place of Business:

600 MONTGOMERY ST., STE 2900
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

600 MONTGOMERY ST., STE 2900
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 65-1264112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: VTD
Name: PANOS, ALEX
Address: 600 MONTGOMERY ST., STE 2900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VSD
Name: O'HARA, JAMES
Address: 600 MONTGOMERY ST., STE 2900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P
Name: ESSERMAN, CHARLES
Address: 600 MONTGOMERY ST., STE 2900
City-St-Zip: SAN FRANCISCO, CA 94111

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: JAMES L. O'HARA

VSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date