

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000002483**

1. Entity Name

HOLYROOD CORPORATION**FILED**
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91106 005 ***150.00

Principal Place of Business

**C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006**

Mailing Address

**C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1648184**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	HAYWARD, RALPH W.	1040 WEST GEORGIA STREET, SUITE 2100	VANCOUVER BC V6E 4H1 CANADA	<input type="checkbox"/>

SVP	FLAVIN, JOHN	1701 PENNSYLVANIA AVENUE NW, SUITE 1050	WASHINGTON DC 20006	<input type="checkbox"/>
-----	--------------	---	---------------------	--------------------------

SD	MILLER, DAVID L	1676 INT'L DR	MC LEAN VA 22102	<input type="checkbox"/>
----	-----------------	---------------	------------------	--------------------------

T	HUDSON, NICHOLAS J	1040 W GEORGIA ST	VANCOUVER, BC V6E 4H1	<input checked="" type="checkbox"/>
---	--------------------	-------------------	-----------------------	-------------------------------------

D	ENGEL, JOHN	2300 N STREET NW	WASHINGTON DC	<input type="checkbox"/>
---	-------------	------------------	---------------	--------------------------

D	LAIDLAW, THOMAS B	69 MORRISON ST	EDINBURGH EH16 5BU SCOTLAND	<input type="checkbox"/>
---	-------------------	----------------	-----------------------------	--------------------------

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		One Embarcadero Center, Suite 3900	San Francisco, CA 94111	<input type="checkbox"/>	<input type="checkbox"/>

		see attached for complete list		<input type="checkbox"/>	<input type="checkbox"/>
--	--	--------------------------------	--	--------------------------	--------------------------

		1650 Tysons Boulevard		<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	--	-----------------------	--	-------------------------------------	--------------------------

Treasurer	Marcia C. Washburn	1701 Pennsylvania Avenue, N.W., Suite 1050	Washington, D. C. 20006	<input type="checkbox"/>	<input checked="" type="checkbox"/>
-----------	--------------------	--	-------------------------	--------------------------	-------------------------------------

				<input type="checkbox"/>	<input type="checkbox"/>
--	--	--	--	--------------------------	--------------------------

				<input type="checkbox"/>	<input type="checkbox"/>
--	--	--	--	--------------------------	--------------------------

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cheri L. Hall***Cheri L. Hall, Ass't Secry, 4/10/01 202-293-1235**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

^{attachment} K94000002483
B004545

HOLYROOD CORPORATION

Officers and Directors

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director and Secretary	1650 Tysons Boulevard McLean, Virginia 22102
Thomas B. Laidlaw	Director	69 Morrison Street Edinburgh EH3 8YH Scotland
Ralph W. Hayward	President	One Embarcadero Center San Francisco, CA 94111
Donald A.N. Murray	Executive Vice President	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Executive Vice President	One Embarcadero Center San Francisco, CA 94111
John Flavin	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Andrew B. Galbraith	Vice President	201 East Kennedy Boulevard Tampa, Florida 33602
Marcia C. Washburn	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Cheri L. Hall	Assistant Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006