

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-03-2001 91106 005 ***150.00

US94/23

DOCUMENT # F94000002483

1. Entity Name
HOLYROOD CORPORATION

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 52-1648184	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	P	<input type="checkbox"/> Delete
NAME	HAYWARD, RALPH W.	
STREET ADDRESS	1040 WEST GEORGIA STREET, SUITE 2100	
CITY-ST-ZIP	VANCOUVER BC V6E 4H1 CANADA	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	FLAVIN, JOHN	
STREET ADDRESS	1701 PENNSYLVANIA AVENUE NW, SUITE 1050	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	SD	<input type="checkbox"/> Delete
NAME	MILLER, DAVID L	
STREET ADDRESS	1676 INT'L DR	
CITY-ST-ZIP	MC LEAN VA 22102	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	HUDSON, NICHOLAS J	
STREET ADDRESS	1040 W GEORGIA ST	
CITY-ST-ZIP	VANCOUVER, BC V6E 4H1	
TITLE	D	<input type="checkbox"/> Delete
NAME	ENGEL, JOHN	
STREET ADDRESS	2300 N STREET NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	D	<input type="checkbox"/> Delete
NAME	LIDLAW, THOMAS B	
STREET ADDRESS	69 MORRISON ST	
CITY-ST-ZIP	EDINBURGH EH16 5BU SCOTLAND	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Embarcadero Center, Suite 3900	
CITY-ST-ZIP	San Francisco, CA 94111	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	see attached for complete list	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	1650 Tysons Boulevard	
CITY-ST-ZIP		
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marcia C. Washburn	
STREET ADDRESS	1701 Pennsylvania Avenue, N.W., Suite 1050	
CITY-ST-ZIP	Washington, D. C. 20006	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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