2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

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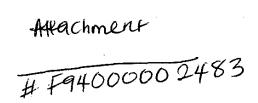
Jun 21, 2004 8:00 am

Secretary of State

06-21-2004 90004 036 ***150.00

HOLYROOD CORPORATION Principal Place of Business Mailing Address C/O GROSVENOR INT'L (ATLANTIC) LIMITE 1701 PENNSYLVANIA' AVENUE NW WASHINGTON DC 20006 C/O GROSVENOR INT'L (ATLANTIC) LIMITE 1701 PENNSYLVANIA AVENUE NW WASHINGTON DC 20006 54058215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 52-1648184 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE ABELMANN, WILLIAM J NAME NAME STREET ADDRESS ONE EMBARCADERO CENTER STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP Change ■ Addition TETLE ☐ Delete TITLE NAME HALL, CHERI L NAME 1701 PENNYSYLVANIA AVENUE NW STREET ADDRESS STREET ADDRESS WASHINGTON DC 20006 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME MILLER, DAVID L STREET ADDRESS STREET ADDRESS 1650 TYSONS BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MC LEAN VA 22102 ☐ Delete ☐ Chappe ☐ Addition TITLE TITLE HELVEY, JULIUS L NAME NAME ONE EMBARCADERO CENTER STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition ENGEL, JOHN NAME NAME 2300 N STREET NW STREET ADDRESS STREET ADDRESS WASHINGTON DC 20037 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TIME LAIDLAW, THOMAS B NAME NAME 69 MORRISON ST STREET ADDRESS STREET ADDRESS EDINBURGH SCOTLAND SC eh3- 8vh CITY-ST-ZIP 12. 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 10 or Block 11 if

CHERL L. HALL, ASST SECRY 6/16/04 302-777-1262



54058215

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
William J. Abelmann	President	One Embarcadero Center San Francisco, CA 94111
Mark R. Preston	Executive Vice President	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Andrew B. Galbraith	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D.C. 20006
David E. Olson	Senior Vice President	One Embarcadero Center San Francisco, CA 94111
Rekha S. Patel	Senior Vice President - Finance	One Embarcadero Center San Francisco, CA 94111
Alan V. Chamorro	Vice President	One Embarcadero Center San Francisco, CA 94111
Julius L. Helvey	Treasurer	One Embarcadero Center San Francisco, CA 94111
Claudia J. Patterson	Assistant Treasurer	One Embarcadero Center San Francisco, CA 94111
Cheri L. Hall	Assistant Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Teresa S. Whitehair	Assistant Secretary	One Embarcadero Center San Francisco, CA 94111