

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000910

Entity Name: SUN GP OF CALIFORNIA, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1 SUNAMERICA CTR
37TH FLOOR
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1 SUNAMERICA CTR
37TH FLOOR
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4599401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: NUSSENBLATT, ALAN
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: MGRM () Delete
Name: PETAK, WILLIAM M
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: MGRM () Delete
Name: GILLIS, N. SCOTT
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: MGRM (X) Delete
Name: NIXON, CHRISTINE A
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: PETAK, WILLIAM M
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: MGRM (X) Change () Addition
Name: NIXON, CHRISTINE A
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE A. NIXON

MD

03/02/2009

Electronic Signature of Signing Officer or Director

Date