

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000173

FILED
Feb 03, 2012
Secretary of State

Entity Name: PEGASUS SOLUTIONS COMPANIES

Current Principal Place of Business:

CAMPBELL CENTRE I
8350 N. CENTRAL EXPY., STE 1900
DALLAS, TX 75206 US

New Principal Place of Business:

THREE LINCOLN CENTRE
5430 LBJ FREEWAY, SUITE 1100
DALLAS, TX 75240 US

Current Mailing Address:

CAMPBELL CENTRE I
8350 N. CENTRAL EXPY., STE 1900
DALLAS, TX 75206 US

New Mailing Address:

THREE LINCOLN CENTRE
5430 LBJ FREEWAY, SUITE 1100
DALLAS, TX 75240 US

FEI Number: 86-0565637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D/P
Name: KISTNER, MICHAEL H
Address: 5430 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75240

Title: S/GC
Name: KLIMKO, CHRISTOPHER T
Address: 5430 LBJ FREEWAY, SUITE 1100
City-St-Zip: DALLAS, TX 75240

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: CHRISTOPHER T KLIMKO

SEC

02/03/2012

Electronic Signature of Signing Officer or Director

Date