

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005334

Entity Name: DENISON PARKING, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

36 SOUTH PENNSYLVANIA STREET
SUITE 200
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

36 SOUTH PENNSYLVANIA STREET
SUITE 200
INDIANAPOLIS, IN 46204

New Mailing Address:

FEI Number: 35-0829928

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: PC
Name: GRIFFITH, C. PERRY JR
Address: 36 SOUTH PENNSYLVANIA STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SD
Name: GRIFFITH, WILLIAM III
Address: 36 SOUTH PENNSYLVANIA STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T
Name: DAVIS, D. MICHAEL
Address: 36 SOUTH PENNSYLVANIA STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PRES
Name: PRATT, MARK
Address: 36 SOUTH PENNSYLVANIA STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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: D. MICHAEL DAVIS

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01/15/2011

Electronic Signature of Signing Officer or Director

Date