

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25818

FILED
Apr 23, 2010
Secretary of State

Entity Name: GGC MARSH LANDING, INC.

Current Principal Place of Business:

222 WEST ADAMS STREET
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

222 WEST ADAMS STREET
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 94-3101697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 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: VCFO
Name: SNYDER, RORY
Address: 4 EMBARCADERO CTR #2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: AS
Name: IRVINE, IAN
Address: FOUR EMBARCADERO CTR #2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PCFO
Name: GLENN, CURT
Address: 4 EMBARCADERO CNTR, 2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T
Name: HASEK, WILLIAM
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606

Title: AS
Name: YOUNG, JEFFREY
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606

Title: AS
Name: RITZENTHALER, BRIAN
Address: 222 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60606

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: BRIAN RITZENTHALER

AS

04/23/2010

Electronic Signature of Signing Officer or Director

Date