

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021825

FILED
Apr 16, 2010
Secretary of State

Entity Name: HAILE PLANTATION MANAGEMENT CORP.

Current Principal Place of Business:

3030 LBJ FREEWAY
C/O TAX DEPT., SUITE 500
DALLAS, TX 75234 US

New Principal Place of Business:

Current Mailing Address:

3030 LBJ FREEWAY
C/O TAX DEPT., SUITE 500
DALLAS, TX 75234 US

New Mailing Address:

FEI Number: 75-2587862

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: PD
Name: AFFELDT, ERIC L
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: VP
Name: BURNETT, MARK
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: S
Name: KEISER, INGRID
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: T
Name: MCCLELLAN, CURT
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: D
Name: RESNICK, ERIC
Address: 100 FILLMORE STREET
City-St-Zip: DENVER, CO 80206 US

Title: D
Name: NEWBURGER, MARTIN
Address: 100 FILLMORE STREET
City-St-Zip: DENVER, CO 80206 US

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: INGRID KEISER

SEC

04/16/2010

Electronic Signature of Signing Officer or Director

Date

P950000 210

Attachment to 2010 Florida Annual Report
Haile Plantation Management Corp.
Document # P95000021825

Directors:

Suzanne Hay
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

Beth Peoples
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808