

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HOLIDAY PACIFIC EQUITY CORPORATION  
**Company ID** 0251851.09.99999  
**Date Filed** 6/22/2005  
**Fee** \$15.00

## Principal Office

% CORPORATE TAX DEPT.  
THREE RAVINIA DR. - SUITE 2900  
ATLANTA, GA 303462149

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

|                |                       |   |
|----------------|-----------------------|---|
| Vice President | Robert Chitty         | Three Ravinia Drive, Atlanta, GA 30346  |
| Treasurer      | Robert J Chitty       | Three Ravinia Drive, Atlanta, GA 30346  |
| President      | Thomas Murray         | Three Ravinia Drive, Atlanta, GA 30346  |
| Secretary      | David Hom             | Three Ravinia Drive, Atlanta, GA 30346  |
| Officer        | Barbara Meyer-Roberts | 747 Third Avenue, 26th Fl, NY, NY 10017 |

## Directors

|          |                   |  |
|----------|-------------------|--|
| Director | Robert Chitty     | Three Ravinia Drive, Atlanta, GA 30346 |
| Director | Robert Gunkel     | Three Ravinia Drive, Atlanta, GA 30346 |
| Director | Richard Kowaleski | Three Ravinia Drive, Atlanta, GA 30346 |

## Signatures

**Signature** Barbara Meyer-Roberts  
**Title** Assistant Secretary