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(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

1000001572151
00029295-00000002
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Shammell Crow Corporate Services Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☒	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Trammell Crow Corporate Services, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3.

75-2378868

(FEI number, if applicable)

4. January 31, 1991

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1101, 607.1502, and 817.155, F.S.))

7. 695 East Main Street, Suite 405

Stamford, CT 06901

(Current mailing address)

8. Real Estate Management, Development and/or other real estate related activities

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Nays Street, 2nd Floor

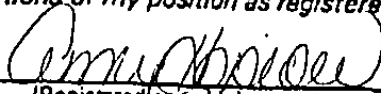
Tallahassee

, Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Amy Hopson, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

PLEASE SEE THE ATTACHED EXHIBIT A FOR ALL OFFICER AND DIRECTOR INFORMATION

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

PLEASE SEE THE ATTACHED EXHIBIT A FOR ALL OFFICER AND DIRECTOR INFORMATION

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

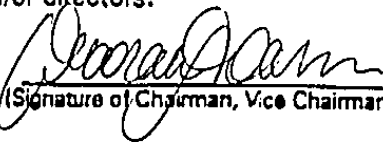
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Deborah A. Oaks, Secretary

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 29 AM 11:58

EXHIBIT A
TRAMMELL CROW CORPORATE SERVICES, INC.

DIRECTORS:

William F. Concannon
695 East Main Street
Suite 405
Stamford, CT 06901

Michael B. Docker
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

S. T. Groonteman
2001 Ross Avenue
3200 Trammell Crow Center
Dallas, TX 75201

James D. Carrokar
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

OFFICERS:

William F. Concannon
695 East Main Street
Suite 405
Stamford, CT 06901

President and CEO

James D. Carrokar
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

Executive Vice President

Michael B. Docker
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

Executive Vice President

Richard A. Galvin
695 East Main Street
Suite 405
Stamford, CT 06901

Executive Vice President

Dirk P. Mosis, III
601 Jefferson
Suite 2506
Houston, TX 77002

Executive Vice President

Gregory D. Skirving
One Baxter Parkway
Deerfield, IL 60015

Executive Vice President

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EXHIBIT A--Page 2
TRAMMELL CROW CORPORATE SERVICES, INC.

OFFICERS--CONTINUED:

J. McDonald Williams
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

Executive Vice President

Robert W. Smith
601 Jaffarson
Suite 2500
Houston, TX 77002

Vice President

Laurie McKinzy
One Baxter Parkway
Deerfield, IL 60015

Vice President

Sonn P. DeGroot
695 East Main Street
Suite 405
Stamford, CT 06901

Treasurer

Deborah A. Oaks
2001 Ross Avenue
3400 Trammell Crow Center
Dallas, TX 75201

Secretary

Richard H. Coe
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

Assistant Secretary

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMELL CROW CORPORATE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 AUG 29 2:11:58



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7612389

DATE: 08-17-95