SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004156 (4)

1. Corporation Name

TRAMMELL CROW CORPORATE SERVICES, INC.

Principal Place of Business

695 EAST MAIN STREET. SUITE 405
STAMFORD CT 06901

Mailing Address

695 EAST MAIN STREET. SUITE 405
STAMFORD CT 06901

3. Date Incorporated or Qualified: 08/29/1995
3a. Date of Last Report:

4. FEI Number: 75-2378868 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 2001 Ross Avenue
Suite, Apt. #, etc.
27 Suite 3500
City & State
28 Dallas, TX
Zip 29 75201 Country 30 Dallas

9. **Name and Address of Current Registered Agent**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
2ND FLOOR
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ________ DATE ________

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	CONCANNON, WILLIAM F	
STREET ADDRESS	695 EAST MAIN ST., STE. 405	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	DV	☒ DELETE
NAME	DECKER, MICHAEL B	
STREET ADDRESS	2001 ROSS AVE., 3500 TRAMMELL CROW CENTER	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	☐ DELETE
NAME	GROENTEMAN, S.T.	
STREET ADDRESS	2001 ROSS AVE., 3200 TRAMMELL CROW CENTER	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	DV	☒ DELETE
NAME	CARREKER, JAMES D	
STREET ADDRESS	2001 ROSS AVE., 3500 TRAMMELL CROW CENTER	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	V	☐ DELETE
NAME	GALVIN, RICHARD A	
STREET ADDRESS	695 EAST MAIN ST., STE. 405	
CITY-ST-ZIP	STAMFORD CT 06901	
TITLE	V	☐ DELETE
NAME	MOSIS, DIRK P III	
STREET ADDRESS	601 JEFFERSON, STE. 2506	
CITY-ST-ZIP	HOUSTON TX 77002	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	☐ Change ☒ Addition
1.2 NAME	Degroat, Sean E.	
1.3 STREET ADDRESS	695 East Main St., Ste. 405	
1.4 CITY-ST-ZIP	Stamford, CT 06901	
2.1 TITLE	DV	☒ Change ☐ Addition
2.2 NAME	Asuka Nakahara	
2.3 STREET ADDRESS	2001 Ross Ave., Suite 3500	
2.4 CITY-ST-ZIP	Dallas, TX 75201	
3.1 TITLE	S	☐ Change ☒ Addition
3.2 NAME	Oaks, Deborah A.	
3.3 STREET ADDRESS	2001 Ross Ave., Ste. 3500	
3.4 CITY-ST-ZIP	Dallas, TX 75201	
4.1 TITLE	DV	☒ Change ☐ Addition
4.2 NAME	George L. Lippe	
4.3 STREET ADDRESS	2001 Ross Ave., Suite 3500	
4.4 CITY-ST-ZIP	Dallas, TX 75201	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	J. McDonald Williams	
5.3 STREET ADDRESS	2001 Ross Ave., Ste. 3500	
5.4 CITY-ST-ZIP	Dallas, TX 75201	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	McKinzey, Laurie A.	
6.3 STREET ADDRESS	303 W. Madison, Ste. 1350	
6.4 CITY-ST-ZIP	Chicago, IL 60606	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 7/3/96 (214) 863-3052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Deborah A. Oaks, Secretary

CR2E034 (3/96)