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PROFIT CORPORATION ANNUAL REPORT
1997

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	Mailing Address
695 EAST MAIN STREET, SUITE 405 STAMFORD CT 06901	2001 ROSS AVENUE SUITE 3500 DALLAS TX 75201-2998 US

3. Date Incorporated or Qualified: 08/29/1995	3a. Date of Last Report: 07/10/1996
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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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: now knows as Corporation Service Company
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: Amy Bass — Amy Bass, Asst. Secretary — February 7, 1997
Signature, Typed or Printed Name of Registered Agent and Title if Applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		DELETE			Change / Addition
T DEGROAT, SEAN E 695 EAST MAIN ST., STE 405 STAMFORD CT		☒	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	T/V Ryan, William F. 695 East Main St., #405 Stamford, CT 06901	☒ / ☐
DV NAKAHARA, ASUKA 2001 ROSS AVE., SUITE 3500 DALLAS TX		☐	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ / ☐
S OAKS, DEBROAH A 2001 ROSS AVE., STE. 3500 DALLAS TX		☒	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S Savino, Rebecca M. 2001 Ross Ave., #3500 Dallas, TX 75201	☒ / ☐
DV LIPPE, GEORGE L 2001 ROSS AVE., SUTIE 3500 DALLAS TX		☐	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ / ☐
V WILLIAMS, J M 2001 ROSS AVE., STE. 3500 DALLAS TX		☐	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ / ☐
V MCKINZEY, LAURIE A 303 W MADISON STE 1350 CHICAGO IL		☒	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	V/D Nakahara, Asuka 2001 Ross Avenue, Suite 3500 Dallas, TX 75201	☒ / ☐

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Rebecca M Savino — Rebecca M. Savino — 1-7-97 — (214) 863-3080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #