

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000004156

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: TRAMMELL CROW CORPORATE SERVICES, INC.

Current Principal Place of Business:

695 EAST MAIN STREET, SUITE 405
SUITE 104
STAMFORD, CT 06901

New Principal Place of Business:

695 EAST MAIN STREET
SUITE 104
STAMFORD, CT 06901

Current Mailing Address:

2001 ROSS AVENUE
3400
DALLAS, TX 75201 US

New Mailing Address:

C/O REBECCA M. SAVINO
2001 ROSS AVENUE, #3400
DALLAS, TX 75201 US

FEI Number: 75-2378868

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
2ND FLOOR
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CONCANNON, WILLIAM
Address: 695 E MAIN ST., STE104
City-St-Zip: STAMFORD, CT 06901 US

Title: S () Delete
Name: SAVINO, REBECCA M
Address: 2001 ROSS AVE, STE 3400
City-St-Zip: DALLAS, TX 75201

Title: EV () Delete
Name: LEISER, WILLIAM P
Address: 2001 ROSS AVE, STE 3400
City-St-Zip: DALLAS, TX 75201

Title: EV/D () Delete
Name: BLACKWELL, H. PRYOR
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EV/D () Delete
Name: MAHER, JOHN C
Address: 695 E. MAIN ST., SUITE 104
City-St-Zip: STAMFORD, CT 06901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: RYAN, WILLIAM P
Address: 695 E. MAIN ST., #104
City-St-Zip: STAMFORD, CT 06901

Title: EV/D (X) Change () Addition
Name: STIREK, JOHN A
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: SULENTIC, ROBERT E
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA M. SAVINO

SEC

04/23/2002

Electronic Signature of Signing Officer or Director

Date