

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004156

FILED
Mar 30, 2004
Secretary of State

Entity Name: TRAMMELL CROW SERVICES, INC.

Current Principal Place of Business:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-2378868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEPD () Delete
Name: CONCANNON, WILLIAM
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201 US

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

Title: EVTD () Delete
Name: LAFITTE, MICHAEL J
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP () Delete
Name: STIREK, JOHN A
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP () Delete
Name: MAHER, JOHN C
Address: 230 PARK AVE., #1160
City-St-Zip: NEW YORK, NY 10169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEPD (X) Change () Addition
Name: LAFITTE, MICHAEL J
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201 US

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

Title: EVP (X) Change () Addition
Name: CONCANNON, WILLIAM F
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

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

Title: EVP (X) Change () Addition
Name: COE, RICHARD H
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

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

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

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03/30/2004

Electronic Signature of Signing Officer or Director

Date