2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093014

Entity Name: EAST CAMELBACK ROAD, INC.

Current Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL ROAD SUITE 500 DALLAS, TX 75240

Current Mailing Address:

THREE GALLERIA TOWER 13155 NOEL ROAD SUITE 500 DALLAS, TX 75240 US

FEI Number: 58-2367830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

13155 NOEL ROAD SUITE 500

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED May 22, 2014

Secretary of State

CC0622418951

Officer/Director Detail:

Title PRESIDENT Title VP, SECRETARY
Name FARMER, DAVID N. Name RAGSDALE, RONALD

Address THREE GALLERIA TOWER Address THREE GALLERIA TOWER

13155 NOEL ROAD SUITE 500

City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

Title TREASURER Title DIRECTOR

Name GREEN, TRACY Name DENNIS, R. SCOTT

Address THREE GALLERIA TOWER Address THREE GALLERIA TOWER

13155 NOEL ROAD SUITE 500 13155 NOEL ROAD SUITE 500

City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

Title DIRECTOR Title DIRECTOR

Name BENNETT, DOUGLAS W. Name GRAY, LYNNE M.

Address THREE GALLERIA TOWER Address THREE GALLERIA TOWER

13155 NOEL ROAD SUITE 500 13155 NOEL ROAD SUITE 500

City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

I hereby 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 all other like empowered.

SIGNATURE: TRACY GREEN TREASURER 05/22/2014