2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099028

Entity Name: STOCKTON STREET PROPERTIES, 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: 59-3607780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

13155 NOEL ROAD SUITE 500

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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

CC4933875341

Officer/Director Detail:

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

Address THREE GALLERIA TOWER Address THREE GALLERIA TOWER

13155 NOEL ROAD SUITE 500

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

Title **TREASURER** Title **DIRECTOR**

GREEN, TRACY HAZEN, MAUREEN M. Name Name

THREE GALLERIA TOWER THREE GALLERIA TOWER Address Address

13155 NOEL ROAD SUITE 500 13155 NOEL ROAD SUITE 500

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

Title **DIRECTOR** Title DIRECTOR SIGRIST, KEVIN SPOOK, STEVE Name Name

THREE GALLERIA TOWER THREE GALLERIA TOWER Address Address 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.

05/22/2014 SIGNATURE: TRACY GREEN TREASURER