

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002964

**FILED**  
**Apr 18, 2017**  
**Secretary of State**  
**CC5850901080**

**Entity Name:** POMPAO INDUSTRIAL CENTER, INC.

**Current Principal Place of Business:**

2001 ROSS AVENUE, SUITE 3400  
DALLAS, TX 75201

**Current Mailing Address:**

2001 ROSS AVENUE, SUITE 3400  
DALLAS, TX 75201 US

**FEI Number:** 33-0965575

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T 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

**Officer/Director Detail :**

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name FONG, ART  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name WALKER, DUNCAN  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name HURST, TOM  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name CHUDNOFF, PERRY  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name FEINBERG, PETER F.  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name LAPIN, JACKSON  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name GILLESPIE, SAM  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name CAVANAUGH, JEFF  
Address 2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

**Continues on page 2**

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: TRACY GREEN**

**TREASURER**

**04/18/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            KIRBY, MICHAEL  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            DIRECTOR  
Name            DENNIS, R. SCOTT  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VICE PRESIDENT AND ASSISTANT SECRETARY  
Name            PHEGLEY, LEE  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VICE PRESIDENT AND ASSISTANT SECRETARY  
Name            KITTLES, SALLY  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            TREASURER AND ASSISTANT SECRETARY  
Name            GREEN, TRACY  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            DIRECTOR  
Name            ZAYICEK, BETH  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VICE PRESIDENT AND SECRETARY  
Name            RAGSDALE, RONALD  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name            MICHAELS, PAUL  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name            KIRK, CAIN  
Address         2001 ROSS AVENUE, SUITE 3400  
City-State-Zip: DALLAS TX 75201