

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006386

Entity Name: WEINGARTEN REALTY MANAGEMENT COMPANY**Current Principal Place of Business:**2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008**Current Mailing Address:**2600 CITADEL PLAZA DRIVE, SUITE 125
HOUSTON, TX 77008**FEI Number: 76-0386842****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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	PRESIDENT/CEO	Title	EXECUTIVE VICE PRESIDENT / CFO
Name	ALEXANDER, STANFORD J	Name	RICHTER, STEPHEN
Address	2600 CITADEL PLAZA DRIVE, SUITE 125	Address	2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip:	HOUSTON TX 77008	City-State-Zip:	HOUSTON TX 77008
Title	SENIOR VICE PRESIDENT / CAO / SECRETARY	Title	EXECUTIVE VICE PRESIDENT / COO
Name	SHAFFER, JOE D	Name	HENDRIX, JOHNNY L
Address	2600 CITADEL PLAZA DRIVE, SUITE 125	Address	2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip:	HOUSTON TX 77008	City-State-Zip:	HOUSTON TX 77008
Title	SENIOR VICE PRESIDENT / LEASING	Title	VICE PRESIDENT / GENERAL COUNSEL / ASSISTANT SECRETARY
Name	CRUMP, GERALD	Name	STOUT, MARK D
Address	2600 CITADEL PLAZA DRIVE, SUITE 125	Address	2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip:	HOUSTON TX 77008	City-State-Zip:	HOUSTON TX 77008
Title	DESIGNATED BROKER OFFICER - FLORIDA		
Name	TOWNSEND, NICOLE		
Address	2600 CITADEL PLAZA DRIVE, SUITE 125		
City-State-Zip:	HOUSTON TX 77008		

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: JOE D. SHAFFER**SVP****02/03/2015**

Electronic Signature of Signing Officer/Director Detail

Date