

**2017 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****03/20/2017**

Electronic Signature of Signing Officer/Director Detail

Date