2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006386

Entity Name: WEINGARTEN REALTY MANAGEMENT COMPANY

FILED Feb 01, 2018 **Secretary of State** CC4483680819

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. 515 EAST PARK AVENUE 2ND FL

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

125

Title PRESIDENT/CEO Title **EXECUTIVE VICE PRESIDENT / CFO**

ALEXANDER, STANFORD J Name Name RICHTER, STEPHEN

Address 2600 CITADEL PLAZA DRIVE, SUITE Address 2600 CITADEL PLAZA DRIVE, SUITE

City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

SENIOR VICE PRESIDENT / CAO / EXECUTIVE VICE PRESIDENT / COO Title Title

> **SECRETARY** Name HENDRIX, JOHNNY L

Name SHAFER, JOE D 2600 CITADEL PLAZA DRIVE, SUITE Address

2600 CITADEL PLAZA DRIVE, SUITE

125 City-State-Zip:

HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title VICE PRESIDENT / GENERAL SENIOR VICE PRESIDENT / LEASING Title

COUNSEL / ASSISTANT SECRETARY Name CRUMP, GERALD Name STOUT. MARK D

Address 2600 CITADEL PLAZA DRIVE, SUITE Address 2600 CITADEL PLAZA DRIVE, SUITE 125 125

HOUSTON TX 77008 HOUSTON TX 77008 City-State-Zip: City-State-Zip:

Title DESIGNATED BROKER OFFICER -

FLORIDA

Name TOWNSEND, NICOLE

Address 2600 CITADEL PLAZA DRIVE, SUITE

125

HOUSTON TX 77008 City-State-Zip:

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.

02/01/2018 SIGNATURE: JOE D. SHAFER SVP