# Current Principal Place of Business: 2600 CITADEL PLAZA DRIVE, SUITE 125 HOUSTON, TX 77008 Current Mailing Address:

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: WEINGARTEN REALTY MANAGEMENT COMPANY

2600 CITADEL PLAZA DRIVE, SUITE 125 HOUSTON, TX 77008

#### FEI Number: 76-0386842

DOCUMENT# F0000006386

### Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

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 Name	EXECUTIVE VICE PRESIDENT / COO
	Name	SHAFER, 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. SHAFER SVP 01/30/2019

Electronic Signature of Signing Officer/Director Detail

## FILED Jan 30, 2019 Secretary of State 7130413623CC

Date

Date