

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006386

Entity Name: WEINGARTEN REALTY MANAGEMENT COMPANY

FILED
Feb 08, 2021
Secretary of State
6556591029CC

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 US

FEI Number: 76-0386842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, ALEXANDER C
2720 E COLONIAL DR
ORLANDO, FL 32803 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 EXECUTIVE VICE PRESIDENT / CFO
Name RICHTER, STEPHEN
Address 2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip: HOUSTON TX 77008

Title SENIOR VICE PRESIDENT / CAO / SECRETARY
Name SHAFER, JOE D
Address 2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip: HOUSTON TX 77008

Title EXECUTIVE VICE PRESIDENT / COO
Name HENDRIX, JOHNNY L
Address 2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip: HOUSTON TX 77008

Title SENIOR VICE PRESIDENT / LEASING
Name CRUMP, GERALD
Address 2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip: HOUSTON TX 77008

Title SR VICE PRESIDENT / GENERAL COUNSEL / ASSISTANT SECRETARY
Name STOUT, MARK D
Address 2600 CITADEL PLAZA DRIVE, SUITE 125
City-State-Zip: HOUSTON TX 77008

Title P/CEO
Name ALEXANDER, ANDREW M
Address 2600 CITADEL PLAZA DRIVE SUITE 125
City-State-Zip: HOUSTON TX 77008

Title VP
Name EVANS, ALEXANDER C
Address 2720 EAST COLONIAL DRIVE
City-State-Zip: ORLANDO FL 32803

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

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date