

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000354

Entity Name: FIRST SOUTHWEST COMPANY**Current Principal Place of Business:**325 NORTH ST. PAUL STREET
SUITE 800
DALLAS, TX 75201**Current Mailing Address:**325 NORTH ST. PAUL STREET
SUITE 800
DALLAS, TX 75201 US**FEI Number:** 75-0708002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. 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 CPD
Name FEINBERG, HILL A
Address 325 NORTH ST. PAUL STREET, SUITE 800
City-State-Zip: DALLAS TX 75201

Title V
Name COMMONS, DAVID A
Address 325 NORTH ST. PAUL STREET, SUITE 800
City-State-Zip: DALLAS TX 75201

Title D
Name MARZ, MICHAEL J
Address 325 NORTH ST. PAUL STREET, STE. 800
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MEDANICH, DAVID K
Address 777 MAIN STREET, SUITE 1200
City-State-Zip: FORT WORTH TX 76102

Title D
Name BARTOLOTTA, MICHAEL G
Address 700 MILAM STREET
City-State-Zip: HOUSTON TX 77002

Title S
Name WITTNEBEN, BRIAN L
Address 325 NORTH ST. PAUL STREET, STE. 800
City-State-Zip: DALLAS TX 75201

Title D
Name ENTREKIN, ANNE B
Address 70 NORTHEAST LOOP 410
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name PLACIDE, WAYNE B
Address 325 N. SAINT PAUL STREET, SUITE 800
City-State-Zip: DALLAS TX 75201

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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: DAVID A. COMMONS

CFO

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SAUER, HENRY A JR.
Address 700 MILAM STREET
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name ADDAMS, JACK E.
Address 325 NORTH ST. PAUL STREET
SUITE 800
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MUSCHALEK, JOHN R
Address 325 NORTH ST. PAUL STREET
SUITE 800
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name BRAWNER, JOSEPH L
Address 325 N. SAINT PAUL STREET, SUITE
800
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MASTERSON, DREW K
Address 325 NORTH ST. PAUL STREET
SUITE 800
City-State-Zip: DALLAS TX 75201