

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005352

Entity Name: AUSTIN BUILDING COMPANY

Current Principal Place of Business:

3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204-1466

FILED
Apr 04, 2016
Secretary of State
CC9207020151

Current Mailing Address:

P O BOX 1590
DALLAS, TX 75221-1590 US

FEI Number: 30-0291230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY
Name HOLT, JUSTIN B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title PRESIDENT
Name MCADOO, WILLIAM C.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name HEWETT, BENARD E.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name CLEVELAND, JAMES R.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name DURBIN, PETER B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name MCNORTON, KENT E.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name JACKSON, TONY J.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name HENRY, D. STEVEN
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

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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: JUSTIN B. HOLT

SECRETARY

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FISHER, JEFFREY T.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name RIVERS, STEVEN B.
Address 450 SOUTH ORANGE AVENUE
SUITE 150
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name GRAHAM, J. DAVID
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title TREASURER
Name JONES, PATRICIA A.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name KETCHUM, RALPH A.
Address 6100 CENTER DRIVE
SUITE 1175
City-State-Zip: LOS ANGELES CA 90045

Title DIRECTOR
Name BROWN, BRADLEY P.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR
Name HALL, JAMES M.
Address FIVE CONCOURSE PARKWAY
SUITE 300
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name PENSON, STEVE B.
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204-1466