

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005352

**Entity Name:** AUSTIN BUILDING COMPANY

**FILED**  
**Apr 25, 2015**  
**Secretary of State**  
**CC3670317502**

**Current Principal Place of Business:**

3535 TRAVIS STREET  
SUITE 300  
DALLAS, TX 75204

**Current Mailing Address:**

3535 TRAVIS STREET  
SUITE 300  
DALLAS, TX 75204 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 CEO, CHAIRMAN, DIRECTOR  
Name WALLS, DAVID B  
Address 3535 TRAVIS ST STE 300  
City-State-Zip: DALLAS TX 75204

Title SECRETARY  
Name HOLT, JUSTIN B  
Address 3535 TRAVIS STREET, SUITE 300  
City-State-Zip: DALLAS TX 75204

Title TREASURER  
Name SCHERTZ, BRENDA W  
Address 3535 TRAVIS STREET, SUITE 300  
City-State-Zip: DALLAS TX 75204

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

Title ASSISTANT SECRETARY  
Name STAKEM, ALAN P.  
Address 3535 TRAVIS ST, STE 300  
City-State-Zip: DALLAS TX 75204

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

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

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

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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: ALAN P. STAKEM**

**ASST. SECRETARY**

**04/25/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title DIRECTOR  
Name KETCHUM, RALPH A  
Address 1230 ROSECRANS AVENUE  
SUITE 300  
City-State-Zip: MANHATTAN BEACH CA 90266

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

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

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