

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005352

**FILED**  
**Feb 15, 2020**  
**Secretary of State**  
**2942452941CC**

**Entity Name:** AUSTIN BUILDING COMPANY

**Current Principal Place of Business:**

3535 TRAVIS STREET  
SUITE 300  
DALLAS, TX 75204-1466

**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            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            VP  
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

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

**Continues on page 2**

*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**

**02/15/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, PRESIDENT  
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

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

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

Title DIRECTOR  
Name ARCHER, JACK L  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title CONTROLLER, ASST. SECRETARY  
Name SHAW, MICHAEL J.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

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

Title DIRECTOR  
Name CONROY, TOM  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

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 ANDREWS, BRIAN S.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title CEO  
Name WALLS, DAVID B.  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name GOODMAN, ELLIOT  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name MARTIN, JOHN  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name SCHOENEMANN, MONICA  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR  
Name TERRY, SIMEON  
Address 3535 TRAVIS STREET  
SUITE 300  
City-State-Zip: DALLAS TX 75204-1466