

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005180

Entity Name: FORESTAR (USA) REAL ESTATE GROUP INC.

FILED
Feb 08, 2018
Secretary of State
CC4209120021

Current Principal Place of Business:

6300 BEE CAVE RD
BUILDING TWO, SUITE 500
AUSTIN, TX 78746

Current Mailing Address:

6300 BEE CAVE RD
BUILDING TWO, SUITE 500
AUSTIN, TX 78746 US

FEI Number: 74-1213624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 EXECUTIVE CHAIRMAN
Name TOMNITZ, DONAL J
Address 6300 BEE CAVE RD
City-State-Zip: AUSTIN TX 78746

Title EXECUTIVE VICE PRESIDENT, CFO,
TREASURER
Name JEHL, CHARLES D
Address 6300 BEE CAVE RD
City-State-Zip: AUSTIN TX 78746

Title CEO
Name BARTOCK, DANIEL C.
Address 6300 BEE CAVE RD
City-State-Zip: AUSTIN TX 78746

Title SEC, VP
Name MONTANO, THOMAS B
Address 300 BEE CAVE RD, BUILDING TWO,
SUITE 500
City-State-Zip: AUSTIN TX 78746

Title SENIOR VICE PRESIDENT,
PRESIDENT EAST REGION
Name QUINLEY, MICHEAL
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title SENIOR VICE PRESIDENT,
PRESIDENT WEST REGION
Name BURLESON, THOMAS H.
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title SENIOR VICE PRESIDENT, REAL
ESTATE AND CORPORATE COUNSEL,
ASSISTANT SECRETARY
Name STARK, MATTHEW S.
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title VP, REAL ESTATE COUNSEL
Name BLYTHE, BRIAN M.
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

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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: MATTHEW S. STARK

SENIOR VICE PRESIDENT 02/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT REAL ESTATE INVESTMENTS
& DEVELOPMENT
Name FREEMAN, JAMES R.
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title VICE PRESIDENT FINANCIAL PLANNING AND
ANALYSIS
Name KITCHEN, KATHERINE
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title VICE PRESIDENT REAL ESTATE INVESTMENTS
& DEVELOPMENT
Name STEIN, BRADLEY J.
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title VICE PRESIDENT TAX AND
ASSISTANT TREASURER
Name HARRIS, ANDREW D.
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title VICE PRESIDENT REAL ESTATE
INVESTMENTS & DEVELOPMENT
Name KLINKE, JUSTINE
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746

Title ASSISTANT TREASURER
Name RITTS, BRYAN D.
Address 6300 BEE CAVE RD
BUILDING TWO, SUITE 500
City-State-Zip: AUSTIN TX 78746