

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005180

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

FILED
Apr 28, 2023
Secretary of State
8744777141CC

Current Principal Place of Business:

10700 PECAN PARK BLVD,
SUITE 150
AUSTIN, TX 78750

Current Mailing Address:

10700 PECAN PARK BLVD,
SUITE 150
AUSTIN, TX 78750 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, DIRECTOR
Name TOMNITZ, DONALD J
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title CEO
Name BARTOK, DANIEL C.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title SENIOR VICE PRESIDENT, REAL
ESTATE COUNSEL, ASST.
SECRETARY
Name BLYTHE, BRIAN M.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name HARRIS, ANDREW D.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title SENIOR VICE PRESIDENT
Name SMITH, KATHERINE
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name KONDERIK, BRIAN D.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name SQUITIERI, ANTHONY J.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name WICKER, SARAH
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

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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: ANDREW D. HARRIS

VICE PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name WALKER, MARK S.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name TYREE, CHRIS
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title SECRETARY, VP
Name DAGLEY, ASHLEY
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name SCHUMACHER, BRET
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name KLINKE, JUSTINE
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name MUELLER, MEGAN L.
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name ARMSTRONG, JUSTIN
Address 10700 PECAN PARK BLVD.
SUITE 150
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Title VICE PRESIDENT
Name HOLLANDER, DAVID
Address 10700 PECAN PARK BLVD.
SUITE 150
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Title VICE PRESIDENT
Name MADISON, ALEX
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name METZ, ROBERT

Title VICE PRESIDENT
Name MASASCHI, ERIC
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title CFO, TREASURER, EXECUTIVE VICE
PRESIDENT
Name ALLEN, JAMES D.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name PAPE, JEFFERY
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name WILLIAMS, PATRICK J.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name KUTZ, THOMAS
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name ADAMS, LAUREN
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name CAPPEL, CARRIE
Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name LAZARES, KEVIN
Address 10700 PECAN PARK BLVD.
SUITE 150
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Title VICE PRESIDENT
Name MCGRAW, MICHAEL
Address 10700 PECAN PARK BLVD.
SUITE 150
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Title VICE PRESIDENT
Name SANDNESS, KURT

Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name SCOTT, JEFF

Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name RICHARDSON, JOHN

Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title ASSISTANT TREASURER
Name SMITH, KATIE

Address 10700 PECAN PARK BLVD.
SUITE 150
City-State-Zip: AUSTIN TX 78750