

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 16, 2019
Secretary of State
8107050178CC

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

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

Title EXECUTIVE VICE PRESIDENT, CFO,
TREASURER
Name JEHL, CHARLES D
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 SEC, VP
Name MONTANO, THOMAS B
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title SENIOR VICE PRESIDENT,
PRESIDENT WEST REGION
Name BURLESON, THOMAS H.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

Title SENIOR VICE PRESIDENT, REAL
ESTATE AND CORPORATE COUNSEL,
ASSISTANT SECRETARY
Name STARK, MATTHEW S.
Address 10700 PECAN PARK BLVD,
SUITE 150
City-State-Zip: AUSTIN TX 78750

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

Title VICE PRESIDENT TAX AND
ASSISTANT TREASURER
Name HARRIS, ANDREW D.
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: MATTHEW S. STARK

SENIOR VICE PRESIDENT 08/16/2019

Officer/Director Detail Continued :

Title VICE PRESIDENT FINANCIAL PLANNING AND ANALYSIS
Name KITCHEN, KATHERINE
Address 10700 PECAN PARK BLVD, SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT REAL ESTATE INVESTMENTS & DEVELOPMENT
Name COLAVITA, MALLIE M.
Address 10700 PECAN PARK BLVD SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT REAL ESTATE INVESTMENTS & DEVELOPMENT
Name MABERRY, JOHN S.
Address 10700 PECAN PARK BLVD, SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT - REAL ESTATE INVESTMENTS & DEVELOPMENT
Name DORSEY, JASPER T.
Address 10700 PECAN PARK BLVD, SUITE 150
City-State-Zip: AUSTIN TX 78750

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

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

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

Title VICE PRESIDENT REAL ESTATE INVESTMENTS & DEVELOPMENT
Name KLINKE, JUSTINE
Address 10700 PECAN PARK BLVD, SUITE 150
City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT REAL ESTATE INVESTMENTS & DEVELOPMENT
Name JOHNSON, MATTHEW M.
Address 10700 PECAN PARK BLVD, SUITE 150
City-State-Zip: AUSTIN TX 78750

Title SENIOR VICE PRESIDENT AND PRESIDENT FLORIDA REGION
Name APARICIO, NICOLAS R.
Address 10700 PECAN PARK BLVD. SUITE 150
City-State-Zip: AUSTIN TX 78750

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

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

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