

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005180

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

**FILED**  
**Mar 02, 2021**  
**Secretary of State**  
**4967639563CC**

**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 ASST. SECRETARY, VP  
Name MONTANO, THOMAS B  
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 TAX AND  
ASSISTANT TREASURER  
Name HARRIS, ANDREW D.  
Address 10700 PECAN PARK BLVD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78750

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

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

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

**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: ANDREW D HARRIS**

**VICE PRESIDENT**

**03/02/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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 NAPIER, MATTHEW R.  
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 LUIS, JOSE  
Address 10700 PECAN PARK BLVD,  
SUITE 150  
City-State-Zip: AUSTIN TX 78750