

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002729

FILED
Apr 11, 2019
Secretary of State
6159836749CC

Entity Name: LEGACY PARTNERS RESIDENTIAL, INC.

Current Principal Place of Business:

950 TOWER LANE
SUITE 900
FOSTER CITY, CA 94404

Current Mailing Address:

950 TOWER LANE
SUITE 900
FOSTER CITY, CA 94404 US

FEI Number: 75-2605182

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 CHAIRMAN OF THE BOARD/DIRECTOR
Name BUTCHER, PRESTON
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title CEO/DIRECTOR
Name HENRY, W DEAN
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title PRESIDENT/DIRECTOR
Name HAYS, GUY K
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR
Name EICHLER, DAVID
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR AND DESIGNATED REAL ESTATE BROKER - CA
Name O'BRIEN, TIMOTHY J
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR
Name NICHOLSON, KERRY L
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR
Name STUART, SPENCER R JR
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR
Name MCKALLOR, MARK S
Address 950 TOWER LANE SUITE 900
City-State-Zip: FOSTER CITY CA 94404

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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: DOUGLAS J. WOO

SECRETARY

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO AND TREASURER
Name CALLEJA, ROBERT A
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VP - CONTROLLER
Name CHU-CHING, ANNABEL
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title VP - HUMAN RESOURCES
Name JOHNSON, AMELIA
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title REGIONAL VP
Name HOLT, MIKE
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title VP
Name GIBBONS, TOM
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title VP AND DESIGNATED REAL ESTATE BROKER -
CO, WY
Name HOUCHINS, JUDY
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title VP AND DESIGNATED REAL ESTATE BROKER -
MO
Name LANG, DAVID S
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VP, CHIEF ACCOUNTING
AND TAX OFFICER, AND SECRETARY
Name WOO, DOUGLAS J
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VP - FINANCIAL SERVICES
Name KIESEL, JANIS D
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title VP AND DESIGNATED REAL ESTATE
BROKER - WA
Name HATTON, JOHN R
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title ASSISTANT SECRETARY
Name FADRILAN, TESS
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR
Name WOOD, JON CHRISTOPHER
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VP
Name O'BRIEN, DEANNA
Address 950 TOWER LANE
SUITE 900
City-State-Zip: FOSTER CITY CA 94404