2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400006284

Entity Name: AUSTIN COMMERCIAL, INC.

Current Principal Place of Business:

3535 TRAVIS STREET SUITE 300

DALLAS, TX 75204-1466

Current Mailing Address:

P.O. BOX 1590

DALLAS, TX 75221-1590 US

FEI Number: 75-2501531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST.

SUITE 105

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2019

Secretary of State

CC1103996755

Officer/Director Detail:

SUITE 300

SECRETARY Title Title DIRECTOR

HOLT, JUSTIN B. CLEVELAND, JAMES R. Name Name

3535 TRAVIS STREET 3535 TRAVIS STREET Address Address

SUITE 300

City-State-Zip: DALLAS TX 75204-1466 City-State-Zip: DALLAS TX 75204-1466

Title **DIRECTOR** Title **DIRECTOR**

Name FISHER, JEFFREY T. Name DURBIN, PETER B.

3535 TRAVIS STREET 3535 TRAVIS STREET Address Address

SUITE 300

SUITE 300 DALLAS TX 75204-1466 City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR Title DIRECTOR

Name MCNORTON, KENT E. Name HENRY, D. STEVEN

Address 3535 TRAVIS STREET Address 3535 TRAVIS STREET

> SUITE 300 SUITE 300

City-State-Zip: DALLAS TX 75204-1466 City-State-Zip: DALLAS TX 75204-1466

DIRECTOR DIRECTOR Title Title

Name JACKSON, TONY J. Name GRAHAM, J. DAVID

3535 TRAVIS STREET 3535 TRAVIS STREET Address Address

SUITE 300 SUITE 300

DALLAS TX 75204-1466 City-State-Zip: DALLAS TX 75204-1466 City-State-Zip:

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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.

01/04/2019 SIGNATURE: JUSTIN B. HOLT **SECRETARY**

Officer/Director Detail Continued:

TitleDIRECTORTitlePRESIDENT, DIRECTORNamePENSON, STEVE B.NameBROWN, BRADLY P.Address3535 TRAVIS STREET
SUITE 300Address3535 TRAVIS STREET
SUITE 300

City-State-Zip: DALLAS TX 75204-1466 City-State-Zip: DALLAS TX 75204-1466

Title DIRECTOR Title DIRECTOR

Name HALL, JAMES M. Name KETCHUM, RALPH A.

Address FIVE CONCOURSE PARKWAY Address 6100 CENTER DRIVE SUITE 300 SUITE 1175

City-State-Zip: ATLANTA GA 30328 City-State-Zip: LOS ANGELES CA 90045

Title DIRECTOR Title TREASURER

Name RIVERS, STEVEN B. Name JONES, PATRICIA A.

Address 450 SOUTH ORANGE AVENUE Address 3535 TRAVIS STREET

SUITE 150 SUITE 300

City-State-Zip: ORLANDO FL 32801 City-State-Zip: DALLAS TX 75204-1466