

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006284

Entity Name: AUSTIN COMMERCIAL, INC.**Current Principal Place of Business:**3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204**Current Mailing Address:**3535 TRAVIS STREET
SUITE 300
DALLAS, TX 75204 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO, DIRECTOR
Name WALLS, DAVID B
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title VP, DIRECTOR
Name JACKSON, TONY J
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title SECRETARY
Name HOLT, JUSTIN B
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title TREASURER
Name SCHERTZ, BRENDA W
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title PRESIDENT, COO, DIRECTOR
Name MCADOO, WILLIAM C
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title ASST. SECRETARY
Name STAKEM, ALAN P
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title SVP, DIRECTOR
Name CLEVELAND, JAMES R
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title SVP, DIRECTOR
Name FISHER, JEFFREY T
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

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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: ALAN P STAKEM

ASST. SECRETARY

04/25/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DURBIN, PETER B
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title DIRECTOR
Name HENRY, D. STEVEN
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title DIRECTOR
Name GRAHAM, J. DAVID
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title DIRECTOR
Name BROWN, BRADLEY B
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title DIRECTOR
Name KETCHUM, RALPH A
Address 1230 ROSECRANS AVENUE
SUITE 300
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR
Name MCNORTON, KENT E
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title DIRECTOR
Name JACKSON, TONY J
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title DIRECTOR
Name PENSON, STEVE B
Address 3535 TRAVIS STREET
SUITE 300
City-State-Zip: DALLAS TX 75204

Title DIRECTOR
Name HALL, JAMES M
Address FIVE CONCOURSE PKWY
SUITE 300
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name RIVERS, STEVEN B
Address 450 S. ORANGE AVENUE
SUITE 150
City-State-Zip: ORLANDO FL 32801