

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004022

1. Entity Name  
CFH INDUSTRIAL TRUST, INC.

**FILED**  
**Mar 05, 2001 8:00 am**  
**Secretary of State**

03-05-2001 90012 046 \*\*\*150.00

Principal Place of Business Mailing Address  
2100 MCKINNEY AVENUE, SUITE 700 2100 MCKINNEY AVENUE, SUITE 700  
DALLAS TX 75201 DALLAS TX 75201

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **75-2752383** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CONLEE, CECIL D 950 EAST PACES FERRY ROAD, SUITE 2275 ATLANTA GA 30326	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HENDRICKS, JAMES C 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS THOMAS, JOHN E 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COPELAND, BRADLEY D 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMP, JEANNA K 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CONFER, DAVID T 2100 MCKINNEY AVENUE, SUITE 700 DALLAS TX 75201	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Please see attached sheet for additional officers and directors)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/01 (214) 661-6191  
Date Daytime Phone #

CR2E034 (10/00)

Attachment  
#F00000004020  
A0087205

**CFH Industrial Trust, Inc.  
Officers and Directors**

<b><u>Name</u></b>	<b><u>Business Address</u></b>	<b><u>Expiration of Term</u></b>
David N. Bradford	8 Campus Drive, 4 <sup>th</sup> Floor Parsippany, NJ 07054	1
James J. Brinkerhoff	One Chase Manhattan Plaza 41 <sup>st</sup> Floor New York, NY 10005	1
Cecil D. Conlee	950 East Paces Ferry Road Suite 2275 Atlanta, GA 30326-1119	1
Harlan R. Crow	2100 McKinney Avenue Suite 700 Dallas, Texas 75201	1
Anthony W. Dona	2100 McKinney Avenue Suite 700 Dallas, Texas 75201	1
Michael Elizondo	82 Devonshire Street Boston, MA 02109	1
Jack D. Furst	200 Crescent Court Suite 1600 Dallas, Texas 75201	1
Barden N. Gale	450 Lexington Avenue Suite 1600 New York, NY 10017-3904	1
James C. Hendricks	2100 McKinney Avenue Suite 700 Dallas, Texas 75201	1
John E. Thomas	2100 McKinney Avenue Suite 700 Dallas, Texas 75201	1
Bradley D. Copeland	2100 McKinney Avenue Suite 700 Dallas, Texas 75201	1
Jeanna K. Camp	2100 McKinney Avenue Suite 700 Dallas, Texas 75201	1
David T. Confer	2100 McKinney Avenue Suite 700 Dallas, Texas 75201	1