

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90100 033 ***150.00

DOCUMENT # F00000004022

1. Entity Name

CFH INDUSTRIAL TRUST, INC.

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301-2525

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 resigning)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CD
CONLEE, CECIL D
950 EAST PACES FERRY ROAD, SUITE 2275
ATLANTA, GA 30326

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PCEO
HENDRICKS, JAMES C
2100 MCKINNEY AVENUE, SUITE 700
DALLAS, TX 75201

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VAS
THOMAS, JOHN E
2100 MCKINNEY AVENUE, SUITE 700
DALLAS, TX 75201

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VAS
COPELAND, BRADLEY D
2100 MCKINNEY AVENUE, SUITE 700
DALLAS, TX 75201

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
CAMP, JEANNA K
2100 MCKINNEY AVENUE, SUITE 700
DALLAS, TX 75201

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
CONFER, DAVID T
2100 MCKINNEY AVENUE, SUITE 700
DALLAS, TX 75201

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02

214/661-8000

CR2E034B (12/01)

ATTACH # F00000004022/644218

CFH Industrial Trust, Inc.
Officers and Directors

<u>Name</u>	<u>Business Address</u>	<u>Expiration of Term</u>
David N. Bradford	8 Campus Drive, 4 th Floor Parsippany, NJ 07054	1
James J. Brinkerhoff	One Chase Manhattan Plaza 41 st 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

ATTACH # F000000004022/044218



■ Ernst & Young LLP
Suite 1500
2121 San Jacinto Street
Dallas, Texas 75201

■ Phone: (214) 969-8000
Fax: (214) 969-8587
Telex: 6710375
www.ey.com

April 15, 2002

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: **Uniform Business Report**

Dear Sir or Madam:

Enclosed is the above referenced form for the following corporation:

CFH Industrial Trust, Inc. 75-2752383

Please feel free to contact me at 214/969-9706 if you have any questions or need additional information.

Sincerely,

Mary Blankenship

Mary Blankenship
Client Service Specialist

Enclosure(s)

CERTIFIED MAIL

RE: CFH Ind Trust Inc - UBR

7102 1674 8257 9000 3404