

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004475

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: DEAN MANAGEMENT CORPORATION

**Current Principal Place of Business:**

2711 N. HASKELL AVE.  
SUITE 3400  
DALLAS, TX 75204

**New Principal Place of Business:**

**Current Mailing Address:**

2711 N. HASKELL AVE.  
SUITE 3400  
DALLAS, TX 75204

**New Mailing Address:**

FEI Number: 75-2587782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: LUTON, SHANNON D  
Address: 2711 N. HASKELL AVE, SUITE 3400  
City-St-Zip: DALLAS, TX 75204

Title: PSD  
Name: GONZALEZ, RACHEL A  
Address: 2711 N. HASKELL AVE, SUITE 3400  
City-St-Zip: DALLAS, TX 75204

Title: VPT  
Name: SMITH, TIMOTHY A  
Address: 2711 N. HASKELL AVE, SUITE 3400  
City-St-Zip: DALLAS, TX 75204

Title: CEO  
Name: ENGLER, GREGG L  
Address: 2711 N. HASKELL AVE, SUITE 3400  
City-St-Zip: DALLAS, TX 75204

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: SHANNON D. LUTON

VP

04/19/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date