

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 12, 2007 8:00 am**  
**Secretary of State**

02-12-2007 90106 047 \*\*\*150.00

**DOCUMENT # F03000005853**

1. Entity Name  
**HINES REAL ESTATE SECURITIES, INC.**



Principal Place of Business  
**2800 POST OAK BLVD, STE 4800  
HOUSTON, TX 77056**

Mailing Address  
**2800 POST OAK BLVD, STE 4800  
HOUSTON, TX 77056**

**40015228**



**DO NOT WRITE IN THIS SPACE**

01302007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**11-3694399**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE **P**  
NAME **MULLER, ROBERT F JR**  
STREET ADDRESS **2800 POST OAK BLVD, STE 4800**  
CITY- ST- ZIP **HOUSTON, TX 77056**

TITLE **VPST**  
NAME **APOLLO, FRANK R**  
STREET ADDRESS **2800 POST OAK BLVD, STE 4800**  
CITY- ST- ZIP **HOUSTON, TX 77056**

TITLE **D**  
NAME **BAUGHN, CHARLES M**  
STREET ADDRESS **2800 POST OAK BLVD, STE 4800**  
CITY- ST- ZIP **HOUSTON, TX 77056**

TITLE **D**  
NAME **HAZEN, CHARLES N**  
STREET ADDRESS **2800 POST OAK BLVD, STE 4800**  
CITY- ST- ZIP **HOUSTON, TX 77056**

TITLE **D**  
NAME **SCHUGART, SHERRI**  
STREET ADDRESS **2800 POST OAK BLVD #4800**  
CITY- ST- ZIP **HOUSTON, TX 77056**

TITLE **D**  
NAME **MULLER, ROBERT F**  
STREET ADDRESS **2800 POST OAK BLVD #4800**  
CITY- ST- ZIP **HOUSTON, TX 77056**

*See full list of  
Directors & officers  
Attached*

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. *VP, Treasurer, Secretary*

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Frank Apollo*

*1/30/07*

Date

*(713) 966-7884*

Daytime Phone #

ATTACHMENT

40015228

# F03000005853

**Hines Real Estate Securities, Inc. - List if Directors and Officers**

Name	Title	Address
<b>Directors</b>		
Charles M. Baughn	Director- Chairman of the Board	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Charles N. Hazen	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Robert F. Muller, Jr.	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Sherri W. Schugart	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
<u>Christopher D. Hughes</u>	Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
<b>Officers</b>		
Robert F. Muller, Jr.	President	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
<u>Julie B. Nickell</u>	Chief Operations Officer/ Chief Compliance Officer/ Assistant Secretary	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
Frank R. Apollo	Vice President/ Secretary/ Treasurer	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
<u>Christopher D. Hughes</u>	Senior Vice President	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
<u>Mary R. McCarthy</u>	Vice President	2800 Post Oak Blvd Ste 4800 Houston, TX 77056
<u>Jurgen E. Herre</u>	Managing Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056

\* Highlighted not on list from form