

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90023 043 ***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
--	--

40047232



02142008 No Chg-P CR2E034 (11/05)

4. FEI Number 11-3694399	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	-----------------------------------

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2009 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MULLER, ROBERT F JR 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST APOLLO, FRANK R 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUGHN, CHARLES M 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAZEN, CHARLES N 2800 POST OAK BLVD, STE 4800 HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHUGART, SHERRI 2800 POST OAK BLVD #4800 HOUSTON, TX 77056
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLER, ROBERT F 2800 POST OAK BLVD #4800 HOUSTON, TX 77056

**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.

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

Date

Daytime Phone #

3/6/08

(713) 621-8000

ATTACHMENT

40047232

F03 000005850

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

Name	Title	Address
Directors		
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
Officers		
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 B. Herre</u>	Managing Director	2800 Post Oak Blvd Ste 4800 Houston, TX 77056

* Highlighted not listed on report.