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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000647

1. Corporation Name

TRAMMELL CROW REALTY SERVICES, INC.

Principal Place of Business

2001 ROSS AVENUE
3400
DALLAS TX 75201
US

Mailing Address

2001 ROSS AVENUE
3400
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1993

4. FEI Number

75-2478680

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOP
NAME BRINDELL, CHARLES R JR.
STREET ADDRESS 6000 POPLAR AVE., SUITE 500
CITY-ST-ZIP MEMPHIS TN ☒ DELETE

TITLE VD
NAME MADDOX, WILLIAM C
STREET ADDRESS TWO PIERCE PL, WEST TOWER, 700
CITY-ST-ZIP ITASCA IL 60143 ☐ DELETE

TITLE S
NAME SAVINO, REBECCA M
STREET ADDRESS 2001 ROSS AVENUE 3400
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE T
NAME DUNAVANT, VINCENT A
STREET ADDRESS 6000 POPLAR AVE., #150
CITY-ST-ZIP MEMPHIS TN ☐ DELETE

TITLE VD
NAME LIPPE, GEORGE L
STREET ADDRESS 2001 ROSS AVENUE, #3500
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE VD
NAME ASUKA, NAKAHARA
STREET ADDRESS 2001 ROSS AVENUE, #3500
CITY-ST-ZIP DALLAS TX ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE EV / D
2.2 NAME
2.3 STREET ADDRESS 303 W. madison St. # 1800
2.4 CITY-ST-ZIP Chicago IL 60606 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 75201 ☒ Change ☐ Addition

4.1 TITLE SVP / T
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 38119 ☒ Change ☐ Addition

5.1 TITLE EV / D
5.2 NAME
5.3 STREET ADDRESS 2001 Ross Ave # 3400
5.4 CITY-ST-ZIP Dallas TX 75201 ☒ Change ☐ Addition

6.1 TITLE EV
6.2 NAME
6.3 STREET ADDRESS 2001 Ross Ave # 3400
6.4 CITY-ST-ZIP Dallas TX 75201 ☒ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 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 #

Rebecca M. Savino Rebecca m. Savino 4-23-99

CR2E034 (11/98)

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Doc # F93000000649

Officers

Exhibit A

TRAMMELL CROW REALTY SERVICES, INC.

BLACKWELL, H. PRYOR
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

EXECUTIVE VICE-PRESIDENT

/ Director

COE, RICHARD H.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

VICE-PRESIDENT

COLEY, ELWOOD B.
1000 LEGION PLACE, #1450
ORLANDO, FL 32801

Addition

EXECUTIVE VICE-PRESIDENT

CRANE, GARY T.
5500 BROKEN SOUND BLVD., #2
BOCA RATON, FL 33487

Addition

SENIOR VICE-PRESIDENT

DOWD, MELODY A.
1515 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

Addition

SENIOR VICE-PRESIDENT

DUNAVANT, VINCENT A.
6000 POPLAR AVENUE, #150
MEMPHIS, TN 38119

SENIOR VICE PRESIDENT

DUNAVANT, VINCENT A.
6000 POPLAR AVENUE, #150
MEMPHIS, TN 38119

TREASURER

EGITTO, RICHARD
1515 SOUTH FEDERAL HIGHWAY, #113
BOCA RATON, FL 33432

Addition

SENIOR VICE-PRESIDENT

ELAM, PRYSE R.
1515 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

Addition

PRESIDENT

/ Director

ELAM, PRYSE R.
1515 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

CHIEF EXECUTIVE OFFICER

HERRING, JR., FRANKLIN W.
1000 LEGION PLACE, #1450
ORLANDO, FL 32801

Addition

EXECUTIVE VICE-PRESIDENT

KHOURIE, MATTHEW S.
1360 POST OAK BLVD., #1800
HOUSTON, TX 77056

Addition

EXECUTIVE VICE-PRESIDENT

KINGSLEY, JONATHAN
2600 DOUGLAS ROAD, #505
CORAL GABLES, FL 33134

Addition

SENIOR VICE-PRESIDENT

LEISER, WILLIAM P.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

ASS'T SECRETARY

LEISER, WILLIAM P.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE-PRESIDENT

537914-90942-32

TRAMMELL CROW REALTY SERVICES, INC. Doc # F93000000647

LIPPE, GEORGE L.

EXECUTIVE VICE-PRESIDENT

✓ 2001 ROSS AVENUE, #3400
DALLAS, TX 75201

✓ MADDUX, WILLIAM C.

EXECUTIVE VICE-PRESIDENT

303 W. MADISON STREET, #1800
CHICAGO, IL 60606

MESSIER, MATTHEW D.

ASS'T SECRETARY

1000 LEGION PLACE, #1450
ORLANDO, FL 32801

MESSIER, MATTHEW D.

DESIGNATED BROKER-FL

1000 LEGION PLACE, #1450
ORLANDO, FL 32801

✓ NAKAHARA, ASUKA

EXECUTIVE VICE-PRESIDENT

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

✓ SAVINO, REBECCA M.

SECRETARY

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

SULENTIC, ROBERT E.

EXECUTIVE VICE-PRESIDENT

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

Addition

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Doc# F93000200647

Directors

Exhibit A

TRAMMELL CROW REALTY SERVICES, INC.

BLACKWELL, H. PRYOR
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

ELAM, PRYSE R.
1515 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

✓ KIPPE, GEORGE L.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

✓ MADDUX, WILLIAM C.
303 W. MADISON STREET, #1800
CHICAGO, IL 60606