

FILE NOW! FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003097 (2)

1. Corporation Name
TCTC, INC.



Principal Place of Business

2001 ROSS AVENUE
SUITE 3200
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE
SUITE 3200
DALLAS TX 75201

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

3. Date Incorporated or Qualified

06/14/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

75-2523934

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

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

83

84

City

FL

85 Zip Code

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 if not applicable

(If only Registered Agent's Signature required, enter "None")

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
HENRY, BARRY N
2001 ROSS AVENUE, SUITE 3200
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
CROW, TRAMMELL S
2001 ROSS AVENUE, SUITE 3200
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DVT
STARNES, WILLIAM P
2001 ROSS AVENUE, SUITE 3200
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
KENNEDY, KRISTI
2001 ROSS AVENUE, SUITE 3200
DALLAS TX 75201

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
LALLA, RICHARD
2001 ROSS AVENUE, SUITE 3200
DALLAS TX 75201

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ 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

~~Director, V.Pres.~~
Harlan R. Crow
2001 Ross Avenue, Suite 3200
Dallas, TX 75201

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

~~Vice-President~~
Robert E. Roethermund
2001 Ross Avenue, Suite 3200
Dallas, TX 75201

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

DP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

ST

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

~~Secretary~~
Christopher A. Phillips
2001 Ross Avenue, Suite 3200
Dallas, TX 75201

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Kristi Kennedy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

214-978-4438

CR2E034 (12/95)