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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 030 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # F95000004156

1. Corporation Name

TRAMMELL CROW CORPORATE SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
695 EAST MAIN STREET, SUITE 405
STAMFORD CT 06901

Mailing Address
2001 ROSS AVENUE
SUITE 3500
DALLAS TX 75201
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite 104

City & State

23

24

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 3400

City & State

28

Zip

Country

30

3. Date Incorporated or Qualified

08/29/1995

4. FEI Number

75-2378868

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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
2ND FLOOR
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
CPD	CONCANNON, WILLIAM	695 E MAIN ST	STAMFORD CT	<input type="checkbox"/>
DV	NAKAHARA, ASUKA	2001 ROSS AVE, STE 3400	DALLAS TX	<input type="checkbox"/>
S	SAVINO, REBECCA M	2001 ROSS AVE, STE 3400	DALLAS TX	<input type="checkbox"/>
DV	LIPPE, GEORGE L	2001 ROSS AVE, STE 3400	DALLAS TX	<input type="checkbox"/>
VD	GALVIN, RICHARD A	685 E MAIN ST, STE 405	STAMFORD CT 06905	<input checked="" type="checkbox"/>
VAS	LEISER, WILLIAM P	2001 ROSS AVE, STE 3400	DALLAS TX 75201	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CEO / P / D		<i>Suite 104</i>	<i>06901</i>	
EV			<i>75201</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			<i>75201</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
EV / D			<i>75201</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
			<i>75201</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
EV / AS				<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

Rebecca M Savino *Rebecca M. Savino* *4/20/99* *214/863-3000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

537912-40242-30
Doc # 195000004156

Officers

Exhibit A

TRAMMELL CROW CORPORATE SERVICES, INC.

BAER, KENNETH J.

25 FIRST STREET
CAMBRIDGE, MA 02141

Addition

EXECUTIVE VICE-PRESIDENT

BLACKWELL, H. PRYOR

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

EXECUTIVE VICE-PRESIDENT

BUSS, TIMOTHY P.

8000 MARYLAND AVENUE, #850
CLAYTON, MO 63105

DESIGNATED BROKER-MO

BUSS, TIMOTHY P.

8000 MARYLAND AVENUE, #850
CLAYTON, MO 63105

Addition

DESIGNATED BROKER-TN

BUSS, TIMOTHY P.

8000 MARYLAND AVENUE, #850
CLAYTON, MO 63105

VICE-PRESIDENT

COE, RICHARD H.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

VICE-PRESIDENT

✓ CONCANNON, WILLIAM F.

695 E. MAIN STREET, #104
STAMFORD, CT 06901

CHIEF EXECUTIVE OFFICER

✓ CONCANNON, WILLIAM F.

695 E. MAIN STREET, #104
STAMFORD, CT 06901

PRESIDENT

HAYDEN, JAMES L.

6000 POPLAR AVENUE, #150
MEMPHIS, TN 38119

Addition

EXECUTIVE VICE-PRESIDENT

JOHNSON, KATHRYN J.

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

Addition

SENIOR VICE-PRESIDENT

LATRAN, GREGORY S.

3819-33 CHESTNUT STREET, #310
PHILADELPHIA, PA 19104

Addition

EXECUTIVE VICE-PRESIDENT

✓ LEISER, WILLIAM P.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

ASS'T SECRETARY

✓ LEISER, WILLIAM P.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE-PRESIDENT

LINDQUIST, THOMAS M.

626 120TH AVENUE N.E., #B-104
BELLEVUE, WA 98005

Addition

EXECUTIVE VICE-PRESIDENT

✓ LIPPE, GEORGE L.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE-PRESIDENT

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TRAMMELL CROW CORPORATE SERVICES, INC. Doc # 79500004156

✓ LOEBER, KENNETH 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28244	Addition	SENIOR VICE-PRESIDENT
MADDUX, WILLIAM C. 303 W. MADISON STREET, #1800 CHICAGO, IL 60606	Addition	EXECUTIVE VICE-PRESIDENT
MAHER, JOHN C. 695 E. MAIN STREET, #104 STAMFORD, CT 06901	Addition	EXECUTIVE VICE-PRESIDENT / Director
✓ NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201		EXECUTIVE VICE-PRESIDENT
O'NEIL, KEVIN C. C/O XEROX; XEROX SQUARE, 13TH FLOOR ROCHESTER, NY 14644	Addition	SENIOR VICE-PRESIDENT
POULOS, JOHN D. 11590 CENTURY BLVD., #203 CINCINNATI, OH 45246	Addition	DESIGNATED BROKER-OH
POULOS, JOHN D. 11590 CENTURY BLVD., #203 CINCINNATI, OH 45246		VICE-PRESIDENT
RYAN, WILLIAM P. 695 E. MAIN STREET, #104 STAMFORD, CT 06901	Addition	CHIEF FINANCIAL OFFICER
RYAN, WILLIAM P. 695 E. MAIN STREET, #104 STAMFORD, CT 06901		EXECUTIVE VICE-PRESIDENT
RYAN, WILLIAM P. 695 E. MAIN STREET, #104 STAMFORD, CT 06901		TREASURER
✓ SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201		SECRETARY
SEIZ, JON T. 501 S. FOURTH AVENUE, #110 LOUISVILLE, KY 40202	Addition	EXECUTIVE VICE-PRESIDENT
SMITH, III, JOSEPH L. 800 BELL STREET, RM. 2617B HOUSTON, TX 77002	Addition	DESIGNATED BROKER-TX
SULENTIC, ROBERT E. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	Addition	EXECUTIVE VICE-PRESIDENT
TIPPLE, DAVID F. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202	Addition	SENIOR VICE-PRESIDENT

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Doc # FQSD000004156

Directors

Exhibit A

TRAMMELL CROW CORPORATE SERVICES, INC.

✓ CONCANNON, WILLIAM F.

✓ 695 E. MAIN STREET, #104

STAMFORD, CT 06901

✓ LIPPE, GEORGE L.

2001 ROSS AVENUE, #3400

DALLAS, TX 75201

MAHER, JOHN C.

695 E. MAIN STREET, #104

STAMFORD, CT 06901