May 01, 2001 08:00 AM F95000004156 DOCUMENT# **Secretary of State** Entity Name TRAMMELL CROW CORPORATE SERVICES, INC. Principal Place of Business Mailing Address 695 EAST MAIN STREET, SUITE 405 2001 ROSS AVENUE SUITE 104 3400 STAMFORD CT DALLAS TX 06901 75201 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2378868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR TALLAHASSEE FL32301 US Zip Code 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. 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE EV/DX Addition ☐ Change MAME NAME MAHER JOHN STREET ADDRESS STREET ADDRESS 695 E. MAIN ST., SUITE 104 CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT06901 ☐ Delete TITLE ☐ Change X Addition NAME NAME BLACKWELL H. PRYOR STREET ADDRESS STREET ADDRESS 2001 ROSS AVENUE, SUITE 3400 CITY-ST-ZIP CITY-ST-ZIP TX75201 DALLAS EVAS ☐ Delete TITLE EV X Change ☐ Addition LEISER WILLIAM NAME LEISER WILLIAM STREET ADDRESS 2001 ROSS AVE, STE 3400 STREET ADDRESS 2001 ROSS AVE, STE 3400 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP DALLAS 75201 TXEVD X Delete TITLE Change ☐ Addition LIPPE GEORGE NAME STREET ADDRESS 2001 ROSS AVE, STE 3400 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SAVINO REBECCA NAME STREET ADDRESS 2001 ROSS AVE, STE 3400 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition CONCANNON WILLIAM NAME CONCANNON STREET ADDRESS 695 E MAIN ST STE104 STREET ADDRESS 695 E MAIN ST., STE104 CITY-ST-ZIP STAMFORD CITY-ST-ZIP STAMFORD 06901 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. REBECCA M. SAVINO SIGNATURE: _ 05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date

2001 UNIFORM BUSINESS REPORT (UBR)