

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002639

1. Entity Name

CRE MANAGEMENT VII CORP.

Principal Place of Business

777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

Mailing Address

777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 75-2707527

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
GOFF, JOHN C
777 MAIN STREET SUITE 2250
FORT WORTH TX 76102

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000004604260-2

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
ALBERTS, DENNIS H
777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
FRIEDMAN, ALAN D
777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

✓ Jane E. Mody
777 Main Street, Ste. 2100
Fort Worth, TX 76102

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
DEAN, DAVID M
777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
PORTER, CHRISTOPHER T
777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
PICKER, BRUCE A
777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

✓ Theresa E. Black
777 Main St., Ste. 2100
Fort Worth, TX 76102

☐ Change ☒ Addition

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.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
Elizabeth R. Benson, Assistant Secretary

Date 9/17/01

Phone (817) 321-1456

0138531 AB

FILED

01 SEP 21 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E031 (5/01)

CRE Management VII Corp.

Officers & Directors

OFFICERS

John C. Goff	Chief Executive Officer
Dennis H. Alberts	President and Chief Operating Officer
David M. Dean	Executive Vice President, Law and Administration and Secretary
Jane E. Mody	Executive Vice President, Capital Markets
Kenneth S. Moczulski	President of Investments and Chief Investment Officer
Jerry R. Crenshaw, Jr.	Senior Vice President and Chief Financial Officer
Jane B. Page	Senior Vice President, Asset Management and Leasing, Houston Region
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas Region
Jason E. Anderson	Vice President, Investments
Theresa E. Black	Vice President, Tax
Robert H. Boykin, Jr.	Vice President, Leasing and Marketing, Houston Region
Barry L. Gruebbel	Vice President, Property Management, Dallas Region
Alan C. Hopkins	Vice President and Chief Information Officer
Michael S. Lewis	Vice President, Leasing and Marketing, Dallas Region
Howard W. Lovett	Vice President, Investments
J Jarrett Minton III	Vice President, Investments & Development
Keira B. Moody	Vice President, Investor Relations
Christopher T. Porter	Vice President and Treasurer
Thomas Shaw, Jr.	Vice President of Human Resources and Administration
Daniel E. Smith	Vice President and Corporate Counsel
Brent R. Somers	Vice President and Asset Management Counsel
Suzanne M. Stevens	Vice President, Controller
Randolph Strait	Vice President, Greenway Plaza Leasing
Clifford M. Rudolph	Vice President, Investments
James H. Wilson	Vice President, Property Management, Houston Region
Elizabeth A. Hays	Assistant Secretary

DIRECTOR

David M. Dean	Sole Director
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303

ACCOUNT NO. : 072100000032
REFERENCE : 554764 *Patricia Pizik* 5028300
AUTHORIZATION :
COST LIMIT : \$ ~~50.00~~ 550.00

ORDER DATE : September 20, 2001
ORDER TIME : 10:38 AM
ORDER NO. : 554764-030
CUSTOMER NO: 5028300
CUSTOMER: Beth Hays, Legal Asst
Crescent Real Estate Equities,
777 Main Street
Suite 2100
Fort Worth, TX 76102

RECEIVED
01 SEP 21 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: CRE MANAGEMENT VII CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____