

2002 UNIFORM BUSINESS REPORT (UBR)

0612210 AT

DOCUMENT # F97000002639

1. Entity Name
CRE MANAGEMENT VII CORP.

FILED

02 MAY -3 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
777 MAIN STREET SUITE 2100
FORT WORTH TX 76102

Mailing Address
777 MAIN STREET SUITE 2100
FORT WORTH TX 76102



DO NOT WRITE IN THIS SPACE

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 \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. *See attached list* **AND DIRECTORS**

12. **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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALBERTS, DENNIS H 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MODY, JANE E 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DEAN, DAVID M 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PORTER, CHRISTOPHER T 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLACK, THERESA E 777 MAIN STREET SUITE 2100 FORT WORTH TX 76102	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

600005451786

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.

CRE Management VII Corp., its General Partner

SIGNATURE:

Elizabeth A. Hays **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Hays Assistant Secretary

Date

Daytime Phone #

5/1/02 (817) 321-1456

CR2E034 (9/01)

2053

CRE Management VII Corp.

Officers & Directors

777 Main Street, Suite 2250, Fort Worth, Texas 76102

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
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
Daniel E. Smith	Vice President and Corporate Counsel
Brent R. Somers	Vice President and Asset Management Counsel
Suzanne M. Stevens	Vice President, Controller
Clifford M. Rudolph	Vice President, Investments
Elizabeth A. Hays	Assistant Secretary

Directors

David M. Dean	Sole Director
---------------	---------------

333



ACCOUNT NO. : 072100000032

REFERENCE : 563766 5028300

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 2002

ORDER TIME : 2:46 PM

ORDER NO. : 563766-005

CUSTOMER NO: 5028300

CUSTOMER: Elizabeth Hays, Legal Asst
Crescent Real Estate Equities,
777 Main Street
Suite 2100
Fort Worth, TX 76102

RECEIVED
02 MAY 13 PM 3:55
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: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____