

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002639

1. Entity Name

CRE MANAGEMENT VII CORP.



APPROVED  
AND  
FILED

03 JUL -7 PM 7:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

*see attached list  
for add'l officers*

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
ALBERTS, DENNIS H  
777 MAIN STREET SUITE 2100  
FORT WORTH TX 76102

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
600021351136

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
MODY, JANE E  
777 MAIN STREET SUIT 2100  
FORT WORTH TX 76102

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
DEAN, DAVID M  
777 MAIN STREET SUITE 2100  
FORT WORTH TX 76102

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
BLACK, THERESA E  
777 MAIN STREET SUITE 2100  
FORT WORTH TX 76102

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**ELIZABETH A. HAYS**

SIGNATURE:

*Elizabeth A. Hays*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

7/3/03 817-321-1456

Date

Daytime Phone #

CR2E034 (10/02)

283

## 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.	Executive 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

303



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 158274 5028300

AUTHORIZATION

*Patricia Pigute*

COST LIMIT : \$ 558.75

ORDER DATE : July 3, 2003

ORDER TIME : 11:18 AM

ORDER NO. : 158274-010

CUSTOMER NO: 5028300

CUSTOMER: Beth Hays  
Crescent Real Estate  
Suite 2100  
777 Main Street  
Fort Worth, TX 76102

RECEIVED  
03 JUL -7 PM12:42  
DEF. 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  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS: \_\_\_\_\_