

# 2000 UNIFORM BUSINESS REPORT (UBR)

1064 0683904

DOCUMENT # F97000005079

1. Entity Name

CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION

FILED

00 JUL -3 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

777 MAIN ST., #2100  
FT WORTH TX 76102

777 MAIN ST., #2100  
FT WORTH TX 76102-5325

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2526839

Applied For

Not Applicable

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

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, 2000 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

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☒ Delete  
NAME HADDOCK, GERALD W  
STREET ADDRESS 777 MAIN ST., #2100  
CITY-ST-ZIP FT WORTH TX 76102

TITLE P ☐ Change ☒ Addition  
NAME DENNIS H. ALBERTS  
STREET ADDRESS 777 MAIN ST., STE. 2100  
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE VS ☐ Delete  
NAME DEAN, DAVID M  
STREET ADDRESS 777 MAIN ST., #2100  
CITY-ST-ZIP FT WORTH TX 76102

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

TITLE V ☒ Delete  
NAME EDISON, JAMES M JR  
STREET ADDRESS 777 MAIN ST., #2100  
CITY-ST-ZIP FT WORTH TX 76102

TITLE VT ☐ Change ☒ Addition  
NAME CHRISTOPHER T. PORTER  
STREET ADDRESS 777 MAIN ST., STE. 2100  
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE VCFO ☒ Delete  
NAME TOMPKINS, JACK I  
STREET ADDRESS 777 MAIN ST., #2100  
CITY-ST-ZIP FT WORTH TX 76102

TITLE VCFO ☐ Change ☒ Addition  
NAME JERRY R. CRENSHAW, JR  
STREET ADDRESS 777 MAIN ST., STE. 2100  
CITY-ST-ZIP FORT WORTH, TX 76102

TITLE V ☐ Delete  
NAME MILLER, WILLIAM D  
STREET ADDRESS 777 MAIN ST., #2100  
CITY-ST-ZIP FT WORTH TX 76102

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

TITLE VT ☐ Delete  
NAME PICKER, BRUCE A  
STREET ADDRESS 777 MAIN ST., #2100  
CITY-ST-ZIP FT WORTH TX 76102

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

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

Bruce A. Picker, Senior Vice President and Chief Financial Officer

Date

Daytime Phone #

(817) 321-1456

CR2E034 (9/99)

Crescent Real Estate Equities, Ltd.

2064

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
John C. Goff	Chief Executive Officer	777 Main Street Suite 2100 Fort Worth, TX 76102
Dennis H. Alberts	President and Chief Operating Officer	(same as above)
David M. Dean	Senior Vice President, Law and Administration and Secretary	(same as above)
Alan D. Friedman	President of Acquisitions/ Development and Private Equity	(same as above)
Jerry R. Crenshaw, Jr.	Senior Vice President and Chief Financial Officer	(same as above)
William D. Miller	Senior Vice President, Office Asset Management	(same as above)
Jane B. Page	Senior Vice President, Asset Management and Leasing, Houston/Austin Region	(same as above)
Bruce A. Picker	Senior Vice President and Chief Investment Officer	(same as above)
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas/Denver Region	(same as above)
Jason E. Anderson	Vice President, Business Development	(same as above)
Theresa E. Black	Vice President, Tax	(same as above)
Robert H. Boykin, Jr.	Vice President, Leasing and Marketing, Houston/ Austin Region	(same as above)
Barry L. Gruebbel	Vice President, Property Management, Dallas/Denver Region	(same as above)

**Crescent Real Estate Equities, Ltd.**

3064

**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael S. Lewis	Vice President, Leasing and Marketing, Dallas/ Denver Region	(same as above)
Howard W. Lovett	Vice President, New Business and Technology Services	(same as above)
Keira B. Moody	Vice President, Investor Relations	(same as above)
Christopher T. Porter	Vice President and Treasurer	(same as above)
Thomas Shaw, Jr.	Vice President of Human Resources and Administration	(same as above)
Suzanne M. Stevens	Vice President, Controller	(same as above)
James H. Wilson	Vice President, Property Management, Houston/Austin Region	(same as above)

**Director**

<u>Name</u>	<u>Title</u>	<u>Address</u>
John C. Goff	Sole Director	(same as above)



4084

ACCOUNT NO. : 072100000032

REFERENCE : 752430 5028300

AUTHORIZATION :

*Patricia Hays*

COST LIMIT : \$ 558.75

ORDER DATE : July 3, 2000

ORDER TIME : 12:17 PM

ORDER NO. : 752430-010

CUSTOMER NO: 5028300

CUSTOMER: Elizabeth Hays, Legal Asst  
Crescent Real Estate Equities,  
777 Main Street  
Suite 2250  
Fort Worth, TX 76102

ANNUAL REPORT FILING

NAME: CRESCENT REAL ESTATE EQUITIES,  
LTD. CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

RECEIVED  
00 JUL -3 PM 12:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA