

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005079

1. Entity Name
CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION

Principal Place of Business
**777 MAIN ST., #2100
FT WORTH TX 76102**

Mailing Address
**777 MAIN ST., #2100
FT WORTH TX 76102**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country Zip Country

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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)

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**

11. DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALBERTS, DENNIS H 777 MAIN ST., #2100 FT 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	VS DEAN, DAVID M 777 MAIN ST., #2100 FT 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	VT PORTER, CHRISTOPHER T 777 MAIN ST., #2100 FT 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	VCFO CRENSHAW, JERRY R JR. 777 MAIN ST., #2100 FT 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	V MILLER, WILLIAM D 777 MAIN ST., #2100 FT WORTH TX 76102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PICKER, BRUCE A 777 MAIN ST., #2100 FT WORTH TX 76102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Elizabeth **SIGNATURE REQUIRED**

FILED 103
01 SEP 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number **75-2526839** Applied For ☐ Not Applicable

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

900004604259-5

LS

Jane E. Mody
777 main st., Ste 2100
Fort Worth, TX 76102

Theresa E. Black
777 main st., Ste. 2100
Ft. Worth, TX 76102

9/11/01 (817) 321-1456

0138632 AB

0138632 AB

293

Crescent Real Estate Equities, LTD.

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

John C. Goff	Sole Director
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ACCOUNT NO. : 072100000032
REFERENCE : 554764 5028300
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ ~~50.00~~ 550.00

ORDER DATE : September 20, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 554764-035

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: CRESCENT REAL ESTATE EQUITIES,
LTD. CORPORATION

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: _____