

2002 UNIFORM BUSINESS REPORT (UBR)

0612208 AT

DOCUMENT # F97000005079

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

FILED

02 MAY -3 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2526839

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

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* OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME ALBERTS, DENNIS H
STREET ADDRESS 777 MAIN ST., #2100
CITY-ST-ZIP FT WORTH TX 76102

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

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 VT ☐ Delete
NAME PORTER, CHRISTOPHER T
STREET ADDRESS 777 MAIN ST., #2100
CITY-ST-ZIP FT WORTH TX 76102

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

TITLE VCFO ☐ Delete
NAME CRENSHAW, JERRY R JR.
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 MODY, JANE E
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 BLACK, THERESA E
STREET ADDRESS 777 MAIN ST., #2100
CITY-ST-ZIP FT WORTH TX 76102

TITLE ☐ 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:

Elizabeth Hays
Elizabeth Hays
Assistant Secretary

REQUIRED

5/1/02

(817) 321-1456

Date

Daytime Phone #

CR2E034 (9/01)

2014

Crescent Real Estate Equities, LTD.

Officers & Directors

777 Main Street, Suite 1200, 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
Bruce M. Basham	Vice President, Leasing, Denver
Theresa E. Black	Vice President, Tax
Robert H. Boykin, Jr.	Vice President, Leasing and Marketing, Houston Region
Robert L. Carlen	Vice President, Property Management, Greenway Plaza
Joe D. Dobbs	Vice President, Property Management, Dallas
Barry L. Gruebbel	Regional Vice President, Property Management, Dallas Region
Alan C. Hopkins	Vice President and Chief Information Officer
Michael S. Lewis	Regional 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
Clifford M. Rudolph	Vice President, Investments
Thomas Shaw, Jr.	Vice President of Human Resources and Administration
Daniel E. Smith	Vice President and Corporate Counsel
David R. Snyder	Vice President, Development
Brent R. Somers	Vice President and Asset Management Counsel
Frank G. Staats	Vice President, Property Management, Houston Center
Suzanne M. Stevens	Vice President, Controller

3084

Randolph Strait	Vice President, Greenway Plaza Leasing
Debra A. Wilson	Vice President, Leasing, Houston Center
James H. Wilson	Regional Vice President, Property Management, Houston Region
Walter J. Zartman	Vice President, Development
Elizabeth A. Hays	Assistant Secretary

Director

John C. Goff	Sole Director
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ACCOUNT NO. : 072100000032

REFERENCE : 563766 5028300

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 2002

ORDER TIME : 2:50 PM

ORDER NO. : 563766-015

CUSTOMER NO: 5028300

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

RECEIVED

02 MAY -3 PM 3:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

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: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____