

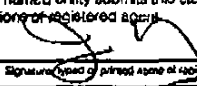
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**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

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SEC. OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 05

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			3. Mailing Address		
Suits, Apt. #, etc.			Suits, 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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of Now Registered Agent 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  Jeanine Reynolds as its agent DATE 9-20-05					
FILE NOW!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00					
* See attached page for name and address of all officers + directors					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCOO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ALBERTS, DENNIS H		NAME		
STREET ADDRESS	777 MAIN ST., #2100		STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 76102		CITY-ST-ZIP		
TITLE	EVPS	☐ Delete	TITLE	M/S	☒ Change ☐ Addition
NAME	DEAN, DAVID M		NAME		
STREET ADDRESS	777 MAIN ST., #2100		STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 76102		CITY-ST-ZIP		
TITLE	VPT	☐ Delete	TITLE	SVP/T	☒ Change ☐ Addition
NAME	PORTER, CHRISTOPHER T		NAME		
STREET ADDRESS	777 MAIN ST., #2100		STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 76102		CITY-ST-ZIP		
TITLE	CFOV	☐ Delete	TITLE	M/CFO	☒ Change ☐ Addition
NAME	CRENSHAW, JERRY R JR.		NAME		
STREET ADDRESS	777 MAIN ST., #2100		STREET ADDRESS		
CITY-ST-ZIP	FT WORTH, TX 76102		CITY-ST-ZIP		
TITLE	EVP	☒ Delete	TITLE	Eric Siegrist	☐ Change ☒ Addition
NAME	MODY, JANE E		NAME	777 Main St., Ste. 2100	
STREET ADDRESS	777 MAIN ST., #2100		STREET ADDRESS	Fort Worth, TX 76102	
CITY-ST-ZIP	FT WORTH, TX 76102		CITY-ST-ZIP		
TITLE	VP	☒ Delete	TITLE	CEO	☐ Change ☒ Addition
NAME	BLACK, THERESA E		NAME	John C. Goff	
STREET ADDRESS	777 MAIN ST., #2100		STREET ADDRESS	777 Main St., Ste. 2100	
CITY-ST-ZIP	FT WORTH, TX 76102		CITY-ST-ZIP	Fort Worth, TX 76102	
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.					
SIGNATURE:  ELIZABETH A. HAYS DATE 9/20/05 817-321-1456					

ASSISTANT SECRETARY

H05000224320_3

H05000224320_3

Crescent Real Estate Equities, Ltd.
Officers & Directors*

Officers	Title
John C. Goff	Chief Executive Officer
Dennis H. Alberts	President and Chief Operating Officer
Jerry R. Crenshaw, Jr.	Managing Director and Chief Financial Officer
David M. Dean	Managing Director, Law and Secretary
Thomas G. Miller	Managing Director, Investments
Kenneth S. Moczulski	Managing Director, Investments
Jane E. Mody	Managing Director, Capital Markets
Jane B. Page	Managing Director, Asset Management
Paul R. Smith	Managing Director, Fund Management
John L. Zogg, Jr.	Managing Director, Asset Management
John P. Albright	Senior Vice President, Finance
Robert H. Boykin, Jr.	Senior Vice President, Leasing and Marketing
Joe D. Dobbs	Senior Vice President, Property Management
Michael S. Lewis	Senior Vice President, Leasing and Marketing
Christopher T. Porter	Senior Vice President and Treasurer
Daniel E. Smith	Senior Vice President and Corporate Counsel
Suzanne M. Stevens	Senior Vice President, Controller
James H. Wilson	Senior Vice President, Property Management
Jana L. Ammons	Vice President, Assistant Treasurer
Jason E. Anderson	Vice President, Investments
Connie S. Angelot	Vice President, Assistant Controller
Bruce M. Basham	Vice President, Leasing, Denver
Theresa E. Black	Vice President, Tax
Robert L. Carlen	Vice President, Property Management, Greenway Plaza
Anthony B. Click	Vice President, Leasing
James D. Dockal	Vice President, Assistant Controller
Dana L. Donahoe	Vice President, Investments
Alan C. Hopkins	Vice President and Chief Information Officer
Randall C. Kostroske	Vice President, Internal Audit and Risk Management
Keira B. Moody	Vice President, Investor Relations
Samuel Lee Moreland	Vice President, Asset Management
Jason T. Phinney	Vice President, Finance
Jeanette I. Rice	Vice President, Market Research
Clifford M. Rudolph	Vice President, Investments
Thomas Shaw, Jr.	Vice President of Human Resources and Administration
Eric S. Siegrist	Vice President, Leasing
Brent R. Somers	Vice President and Asset Management Counsel
Frank G. Staats	Vice President, Property Management, Houston Center
Jeffrey L. Stevens	Vice President, Finance
Brenna A. Wadleigh	Vice President, Strategic Planning
Debra A. Wilson	Vice President, Leasing, Houston Center
Walter J. Zartman	Vice President, Investments
* Elizabeth A. Hays	Assistant Secretary
Director	
John C. Goff	Sole Director

*Address of all officers and directors: 777 Main Street, Suite 2100, Fort Worth, TX 76102

H05000224320_3

343

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	03
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