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NO. 101,00 P. 2/3 26

1 of 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005079

1. Corporation Name

Crescent Real Estate Equities, Ltd. Corporation

2. Principal Office Address
777 Main Street

3. Mailing Office Address
same

Suite, Apt. #, etc.
2100

Suite, Apt. #, etc.

City & State
Fort Worth, Texas

City & State

Zip
76102

Country

Zip

Country

REINSTATEMENT

CR2E081 (12/05)

**4. Date Incorporated or Qualified
To Do Business in Florida** 9/29/97

5. FEI Number
75-2526839

Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of
Registered Agent

**Amanda Haddan
as its agent**

REGISTERED AGENT MUST SIGN

Date 11/14/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached page for Officers Directors		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

ASSISTANT SECRETARY

11-13-06

Date

817-321-1456

Daytime Phone #

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NOV 14 2006

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
R. Todd Bicknell	Vice President, Structured Finance
Theresa E. Black	Vice President, Tax
Robert L. Carlen	Vice President, Property Management, Greenway Plaza
Anthony B. Click	Vice President, Leasing
James D. Dockai	Vice President, Assistant Controller
Dana L. Donahoe	Vice President, Investments
Peggy S. Haynes	Vice President, Compensation and Benefits
Alan C. Hopkins	Vice President and Chief Information Officer
Randall C. Kostroska	Vice President, Internal Audit and Risk Management
Samuel Lee Moreland	Vice President, Asset Management
Jason T. Phinney	Vice President, Finance
Joseph F. Pitchford	Vice President, Development
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

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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	0
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Page Count	03
Estimated Charge	\$750.00

Ananda Hackman Ext 2955

Electronic Filing Menu

Corporate Filing Menu

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