

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005285

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** CAMDEN DEVELOPMENT, INC.

**Current Principal Place of Business:**

3 GREENWAY PLAZA, STE. 1300  
HOUSTON, TX 77046

**New Principal Place of Business:**

**Current Mailing Address:**

3 GREENWAY PLAZA, STE. 1300  
HOUSTON, TX 77046

**New Mailing Address:**

**FEI Number:** 76-0417730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** CAMPO, RICHARD J  
**Address:** 3 GREENWAY PLAZA SUITE 1300  
**City-St-Zip:** HOUSTON, TX 77046

**Title:** P  
**Name:** ODEN, D K  
**Address:** 3 GREENWAY PLAZA SUITE 1300  
**City-St-Zip:** HOUSTON, TX 77046

**Title:** CFO  
**Name:** STEEN, DENNIS M  
**Address:** 3 GREENWAY PLAZA, SUITE 1300  
**City-St-Zip:** HOUSTON, TX 77046

**Title:** T  
**Name:** JESSETT, ALEX  
**Address:** 3 GREENWAY PLAZA, SUITE 1300  
**City-St-Zip:** HOUSTON, TX 77046

**Title:** COO  
**Name:** STEWART, MALCOLM  
**Address:** 3 GREENWAY PLAZA, SUITE 1300  
**City-St-Zip:** HOUSTON, TX 77046

**Title:** S  
**Name:** FISHER, JOHN R  
**Address:** 3 GREENWAY PLAZA, SUITE 1300  
**City-St-Zip:** HOUSTON, TX 77046

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** ALEX JESSETT

T

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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1-5-12

Additional Officers – Camden Development, Inc.

Cynthia B. Scharringhausen-Senior Vice President Human Resources  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

William W. Sengelmann-Senior Vice President-Real Estate Investments  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Stephen R. Hefner – Senior Vice President-Construction  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Kristy Simonette – Senior Vice President Strategic Services  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Kip Zacharias – Vice President-Business Services  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Laurie Baker – Vice President-Fund and Asset Management  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

John Selindh – Vice President-Marketing  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Laura Little – Vice President-Real Estate Investments  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Jean Harding – Vice President-Real Estate Investments  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Todd Triggs – Vice President-Real Estate Investments  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Chad Weaver – Vice President-Real Estate Investments  
5100 W. Lemon Street, Suite 209  
Orlando, Florida 32812

Benjamin Brosseau – Vice President-Real Estate Investments  
27261 Las Ramblas, Suite 160 Mission  
Viejo CA 92691

Mark Bucci – Vice President-Construction  
1420 Spring Hill Road, Suite 200  
McLean, Virginia 22102

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Additional Officers – Camden Development, Inc.

Bobby Rivers – Vice President-Construction  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Ben Mills – Vice President-Construction  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

David Joyce – Vice President-Construction  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Kim Callahan – Vice President-Investor Relations  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Jason Hewitt – Assistant Vice President-California Broker  
8105 Irvine Center Drive, Suite 750  
Irvine, California 92618

Patricia Yorg – Vice President-Missouri, Colorado and Kentucky Broker  
12400 Olive Blvd., Suite 202  
St. Louis, Missouri 63141

Connie Farr – Vice President-North Carolina Broker  
309 East Morehead Street, Suite 288  
Charlotte, North Carolina 28202

Greg Bonifield – Vice President-East Coast and Georgia Broker  
19583 Saratoga Springs Place  
Ashburn, Virginia 20147

Teresa R. Watson – Assistant Vice President-Florida Broker  
3 Greenway Plaza, Suite 1300  
Houston, Texas 77046

Michael P. Gallagher – Vice President-Chief Accounting Officer  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Ross Wehman – Vice President-Tax  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Sarah Barletta – Vice President Employee Benefits  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Additional Officers – Camden Development, Inc.

Robert Herr – Vice President-Accounting  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Margaret Plummer – Vice President-Employee Development  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Jimmy Whorton – Vice President-Information Technology  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Dawn Mathwig – Division Vice President  
600 E. John Carpenter Frwy., Suite 350  
Irving, Texas 75062

Elaine Withrow – Division Vice President  
4041 East Sunset Road  
Henderson, NV 89014

Tom Sloan – Division Vice President  
1420 Spring Hill Road, Suite 200  
McLean, Virginia 22102

Ed Malone – Regional Vice President  
5100 W. Lemon Street, Suite 209  
Orlando, Florida 32812

Amy Funk – Regional Vice President  
Three Greenway Plaza, Suite 1300  
Houston, Texas 77046

Melinda Graham – Regional Vice President  
8105 Irvine Center Drive, Suite 750  
Irvine, California 92618