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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F98000003729**

1. Corporation Name

**TRAMMELL CROW CONSTRUCTION & CONSULTING GROUP, I
NC.**



Principal Place of Business	Mailing Address
2001 ROSS AVENUE, STE 3400 DALLAS TX 75201	2001 ROSS AVENUE, STE 3400 DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/30/1998	
21		26		4. FEI Number 75-2755549	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip Country		Zip Country			
24		29		30	

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	1.1 TITLE	
NAME	APPLR JR, JAMES W	1.2 NAME	
STREET ADDRESS	110 CHARLOTTE PLAZA, 201 S. COLLEGE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	COE, RICHARD H	2.2 NAME	
STREET ADDRESS	2001 ROOS AVENUE, #3400	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	FEATHERSTON, DAVID K	3.2 NAME	
STREET ADDRESS	2001 ROOS AVENUE, #3400	3.3 STREET ADDRESS	121 W. Trade Street, 19th Floor
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	Charlotte NC 28202
TITLE	S	4.1 TITLE	
NAME	SAVINO, REBECCA M	4.2 NAME	
STREET ADDRESS	2001 ROOS AVENUE, #3400	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	V/T
NAME	MURRAY, DARRELL A	5.2 NAME	
STREET ADDRESS	110 CHARLOTTE PLAZA, 201 S. COLLEGE	5.3 STREET ADDRESS	121 W. Trade St., 19th Floor
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	Charlotte NC 28202
TITLE	V	6.1 TITLE	EV
NAME	GASSAWAY, STEVEN H	6.2 NAME	
STREET ADDRESS	110 CHARLOTTE PLAZA, 201 S. COLLEGE	6.3 STREET ADDRESS	121 W. Trade St., 19th Floor
CITY-ST-ZIP	CHARLOTTE NC	6.4 CITY-ST-ZIP	Charlotte NC 28202

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rebecca M. Savino Rebecca M. Savino 4/20/99 214/863-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

Officers

Exhibit A

TRAMMELL CROW CONSTRUCTION & CONSULTING GROUP, INC.

BLACKWELL, H. PRYOR
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

EXECUTIVE VICE-PRESIDENT / Director

COE, RICHARD H.
✓ 2001 ROSS AVENUE, #3400
DALLAS, TX 75201

VICE-PRESIDENT

DEUTSCH, JR., DONALD H.
121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

Addition

PRESIDENT / Director

DEUTSCH, JR., DONALD H.
121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

CHIEF EXECUTIVE OFFICER

FEATHERSTON, DAVID K.
✓ 121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

VICE-PRESIDENT

GASSAWAY, STEVEN H.
✓ 121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

EXECUTIVE VICE-PRESIDENT

LEISER, WILLIAM P.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

EXECUTIVE VICE-PRESIDENT

LEISER, WILLIAM P.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

ASS'T SECRETARY

LIPPE, GEORGE L.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

EXECUTIVE VICE-PRESIDENT / Director

MADDUX, WILLIAM C.
303 W. MADISON STREET, #1800
CHICAGO, IL 60606

Addition

EXECUTIVE VICE-PRESIDENT / Director

MURRAY, DARRELL A.
✓ 121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

VICE-PRESIDENT

MURRAY, DARRELL A.
✓ 121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

TREASURER

NAKAHARA, ASUKA
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

EXECUTIVE VICE-PRESIDENT

SAVINO, REBECCA M.
✓ 2001 ROSS AVENUE, #3400
DALLAS, TX 75201

SECRETARY

SULENTIC, ROBERT E.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

Addition

EXECUTIVE VICE-PRESIDENT

537911-90848-29
Doc# F98000003729

Directors

Exhibit A

TRAMMELL CROW CONSTRUCTION & CONSULTING GROUP, INC.

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2001 ROSS AVENUE, #3400
DALLAS, TX 75201

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121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

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DALLAS, TX 75201

MADDUX, WILLIAM C.
303 W. MADISON STREET, #1800
CHICAGO, IL 60606