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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 # F98000006374

1. Corporation Name

TRAMMELL CROW MALL MARKETING, INC.

Principal Place of Business

% REBECCA M. SAVINO
2001 ROSS AVE., STE. 3400
DALLAS TX 75201

Mailing Address

% REBECCA M. SAVINO
2001 ROSS AVE., STE. 3400
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1998

4. FEI Number

75-2789291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	BAIRD, DAVID A	
STREET ADDRESS	121 WEST TRADE ST., 18TH FL.	
CITY-ST-ZIP	CHARLOTTE NC 28202	

TITLE	V	<input type="checkbox"/> DELETE
NAME	COE, RICHARD H	
STREET ADDRESS	2001 ROSS AVE., #3400	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	LAWRENCE, PAUL R	
STREET ADDRESS	121 WEST TRADE ST., 18TH FL.	
CITY-ST-ZIP	CHARLOTTE NC 28202	

TITLE	VAS	<input type="checkbox"/> DELETE
NAME	LEISER, WILLIAM P	
STREET ADDRESS	2001 ROSS AVE. #3400	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	V	<input type="checkbox"/> DELETE
NAME	LIPPE, GEORGE L	
STREET ADDRESS	2001 ROSS AVE., #3400	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE	V	<input type="checkbox"/> DELETE
NAME	MADDUX, WILLIAM C	
STREET ADDRESS	TWO PIERCE PL., WEST TOWER #700	
CITY-ST-ZIP	ITASCA IL 60143	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	121 W. Trade St. 19th Floor	
1.4 CITY-ST-ZIP		

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	P/CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	121 W. Trade St. 19th Floor	
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE	EV/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	EV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS	303 W. madison St. #1800	
6.4 CITY-ST-ZIP	Chicago IL 60606	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 (11/98)

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Doc # F980000000374

Officers

Exhibit A

TRAMMELL CROW MALL MARKETING, INC.

✓ BAIRD, DAVID A. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202	TREASURER
✓ COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE-PRESIDENT
✓ LAWRENCE, PAUL R. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202	PRESIDENT
✓ LAWRENCE, PAUL R. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202	CHIEF EXECUTIVE OFFICER
✓ LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE-PRESIDENT
✓ LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	ASST SECRETARY
✓ LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
✓ MADDUX, WILLIAM C. 303 W. MADISON STREET, #1800 CHICAGO, IL 60606	EXECUTIVE VICE-PRESIDENT
NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
SACCO, BARBARA C. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202	VICE-PRESIDENT
SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	SECRETARY
SMITH, RANDY M. 121 WEST TRADE STREET, 19TH FLOOR CHARLOTTE, NC 28202	VICE-PRESIDENT
SULENTIC, ROBERT E. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT

Addition

Addition

Addition

Addition

Addition

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Directors

Exhibit A

TRAMMELL CROW MALL MARKETING, INC.

APPLE, JR., JAMES W.
121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

Addition

Director

✓ LAWRENCE, PAUL R.
121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

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