

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006374

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: TRAMMELL CROW MALL MARKETING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-2789291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/T () Delete
Name: BAIRD, DAVID A
Address: 121 W TRADE ST 19 FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: V () Delete
Name: COE, RICHARD H
Address: 2001 ROSS AVE., #3400
City-St-Zip: DALLAS, TX 75201

Title: P/D () Delete
Name: LAWRENCE, PAUL R
Address: 121W. TRADE ST 19TH FLOOR
City-St-Zip: CHARLOTTE, NC 28202

Title: V () Delete
Name: LEISER, WILLIAM P
Address: 2001 ROSS AVE. #3400
City-St-Zip: DALLAS, TX 75201

Title: EV/D () Delete
Name: BLACKWELL, H. PRYOR
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/TD (X) Change () Addition
Name: COE, RICHARD H
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP (X) Change () Addition
Name: MCCLAIN, DEREK R
Address: 2001 ROSS AVE., #3400
City-St-Zip: DALLAS, TX 75201

Title: EVP (X) Change () Addition
Name: SULENTIC, ROBERT E
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: V (X) Change () Addition
Name: KIRK, J. CHRISTOPHER
Address: 2001 ROSS AVE. #3400
City-St-Zip: DALLAS, TX 75201

Title: D/CE (X) Change () Addition
Name: BLACKWELL, H. PRYOR
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: SEC () Change (X) Addition
Name: SAVINO, REBECCA M
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: REBECCA M. SAVINO

SEC

04/23/2002

Electronic Signature of Signing Officer or Director

_____ Date