2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM F9900000549 DOCUMENT# **Secretary of State** Entity Name TRAMMELL CROW RETAIL SERVICES-BROKERAGE, INC. Principal Place of Business Mailing Address 2001 ROSS AVE., SUITE 3400 2001 ROSS AVE., SUITE 3400 C/O REBECCA M. SAVINO C/O REBECCA M. SAVINO TX TX DALLAS DALLAS 75201 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2681126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US Zip Code 8. 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. 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 EVP TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME WILLIAM LEISER NAME WILLIAM LEISER STREET ADDRESS 2001 ROSS AVE., SUITE 3400 STREET ADDRESS 2001 ROSS AVE., SUITE 3400 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP DALLAS 75201 ☐ Delete AS TITLE ☐ Change NAME DONNA HAUG NAME STREET ADDRESS 7995 E. PRENTICE AVE. #300 STREET ADDRESS CITY-ST-ZIP GREENWOOD VILLAGE CO 80111 CITY-ST-ZIP Delete TITLE X Change ☐ Addition GILCHRIST JOHN NAME GILCHRIST JOHN NAME STREET ADDRESS 2 PARK PLAZA #250 STREET ADDRESS 2 PARK PLAZA #250 CITY-ST-ZIP IRVINE CA 92614 CITY-ST-ZIP IRVINE CA 92614 EVP TITLE ☐ Delete TITLE EV **X** Change ☐ Addition DOPPELT **JEFFERY** NAME DOPPELT JEFFERY STREET ADDRESS 45 WEST JUNIPER LANE STREET ADDRESS 45 WEST JUNIPER LANE CITY-ST-ZIP MORELAND HILLS OH 44022 CITY-ST-ZIP MORELAND HILLS OH 44022 TITLE EVPT Delete TITLE ☐ Change ☐ Addition LUCY DINNEEN NAME STREET ADDRESS 7535 E. HAMPDEN AVE #650 STREET ADDRESS CITY-ST-ZIP DENVER CO 80231 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition COE RICHARD NAME COL RICHARD STREET ADDRESS 2001 ROSS AVE., SUITE 3400 STREET ADDRESS 2001 ROSS AVE., SUITE 3400 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP DALLAS 75201 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

05/01/2001

Date

Daytime Phone #

WILLIAM P. LEISER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _