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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36031

(3)

1. Corporation Name
TRAMMELL CROW SE, INC.



Principal Place of Business

2001 ROSS AVENUE, SUITE 3500
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE, SUITE 3500
DALLAS TX 75201-2998

3. Date Incorporated or Qualified
10/23/1991

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
75-2399745

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name *only name has changed*
Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)
110 North Magnolia Street

83

84 City
Tallahassee

FL 85 Zip Code
32301

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

Amy Bass
Signature typed or printed name of registered agent and fee if applicable

Amy Bass, Asst. Secretary

February 7, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BRINDELL, CHARLES R., JR.
STREET ADDRESS 6000 POPLAR AVE., #510
CITY-ST-ZIP MEMPHIS TN

TITLE V ☐ DELETE
NAME WILLIAMS, J. McDONALD
STREET ADDRESS 2001 ROSS AVE., #3500
CITY-ST-ZIP DALLAS TX

TITLE S ☒ DELETE
NAME OAKS, DEBORAH A.
STREET ADDRESS 2001 ROSS AVE., #3500
CITY-ST-ZIP DALLAS TX

TITLE T ☒ DELETE
NAME RYAN, WILLIAM P.
STREET ADDRESS 6000 POPLAR AVE., #510
CITY-ST-ZIP MEMPHIS TN

TITLE VD ☒ DELETE
NAME CARREKER, JAMES D
STREET ADDRESS 2001 ROSS AVE. #3500
CITY-ST-ZIP DALLAS TX

TITLE VD ☒ DELETE
NAME DECKER, MICHAEL B
STREET ADDRESS 2001 ROSS AVE. #3500
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME S
3.3 STREET ADDRESS Savino, Rebecca M.
3.4 CITY-ST-ZIP 2001 Ross Ave., #3500
Dallas, TX 75201

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME T
4.3 STREET ADDRESS Dunavant, Vincent A.
4.4 CITY-ST-ZIP 6000 Poplar Ave., #510
Memphis, TN 38119

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME VD
5.3 STREET ADDRESS Lippe, George L.
5.4 CITY-ST-ZIP 2001 Ross Ave., #3500
Dallas, TX 75201

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME VD
6.3 STREET ADDRESS Nakahara, Asuka
6.4 CITY-ST-ZIP 2001 Ross Ave., #3500
Dallas, TX 75201

14. I do 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.

SIGNATURE: *Rebecca M Savino*

Rebecca M. Savino 1/7/97 (214) 863-3080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)