

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36581 (7)

1. Corporation Name

TRANSWESTERN PROPERTY COMPANY

Principal Place of Business

Mailing Address

SUITE 200
6671 SOUTHWEST FREEWAY
HOUSTON TX 77074

SUITE 200
6671 SOUTHWEST FREEWAY
HOUSTON TX 77074



3. Date Incorporated or Qualified

12/03/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

74-1963368

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 ☒

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARD, CARLTON
1253 PARK STREET
CLEARWATER FL 34618

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.

See Attached for Complete List of Officers.

SIGNATURE

Signature type for previous name of reg. agent and if not applicable

(b)(3)(i) Registered Agent signature required when registering

(b)(4)

12. OFFICERS AND DIRECTORS

TITLE

COB

DELETE

NAME

DUNCAN, ROBERT D.

STREET ADDRESS

6671 SW FREEWAY, #200

CITY - ST - ZIP

HOUSTON TX

TITLE

D

DELETE

NAME

DAVIS, RONALD E., JR.

STREET ADDRESS

6671 SW FREEWAY, #200

CITY - ST - ZIP

HOUSTON TX

TITLE

D

DELETE

NAME

PIPKIN, RICHARD K

STREET ADDRESS

6671 SW FRWY 200

CITY - ST - ZIP

HOUSTON TX

TITLE

VST

DELETE

NAME

DAVIS, RONALD E., JR.

STREET ADDRESS

6671 SW FREEWAY #200

CITY - ST - ZIP

HOUSTON TX

TITLE

V

DELETE

NAME

DEAN, C. DAVID

STREET ADDRESS

6671 SW FREEWAY #200

CITY - ST - ZIP

HOUSTON TX

TITLE

P

DELETE

NAME

PIPKIN, RICHARD K.

STREET ADDRESS

6671 SW FREEWAY #200

CITY - ST - ZIP

HOUSTON TX

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE: Jack Marquardt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96

(713) 270-7700

Day Tel. Phone #

CR2E034 (3/96)

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TRANSWESTERN PROPERTY COMPANY

Corporate Officers

June 3, 1996

Robert D. Duncan	Director Chairman Chief Executive Officer	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Richard K. Pipkin	Director President Chief Operating Officer	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Ronald E. Davis, Jr.	Director Executive Vice President Secretary Treasurer	Suite 200 6671 Southwest Freeway Houston, Texas 77074
C. David Dean	Executive Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
John J. Eimer	Executive Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
Lawrence P. Heard	Executive Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Paul R. Lentz	Executive Vice President	Suite 850 100 Wilshire Boulevard Santa Monica, CA 90401
William T. Puckett	Executive Vice President	Suite 520 910 MoPac Expressway S. Austin, Texas 78746
R. Dan Smith	Executive Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Michael G. Wyatt	Executive Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074

C. J. Butler	Senior Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
Clay Dunning	Senior Vice President	Suite 850 100 Wilshire Boulevard Santa Monica, CA 90401
Dean Gregg	Senior Vice President	Suite 800 3660 Wilshire Blvd. Los Angeles, CA 90010
Rudy Hubbard	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Randolph C. Strait	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Jerry Taylor	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
D. Dustin Tudor	Senior Vice President	Suite 520 910 Mopac Expressway S. Austin, Texas 78746
Mario Zandstra	Senior Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
Kelsey Chally	Vice President Asst. Secretary Asst. Treasurer	Suite 520 910 MoPac Expressway S. Austin, Texas 78746
Kathy S. Chumlea	Vice President Asst. Secretary Asst. Treasurer	Suite 200 6671 Southwest Freewy Houston, Texas 77074
Gary S. Horwitz	Vice President Asst. Secretary Asst. Treasurer	Suite 850 100 Wilshire Boulevard Santa Monica, CA 90401

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Gary Husmann	Vice President Asst. Secretary Asst. Treasurer	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Douglas Lueders	Vice President Asst. Secretary Asst. Treasurer	Suite 450 12221 Merit Drive Dallas, Texas 75251
XXXXXXXXXX	Vice President Asst. Secretary Asst. Treasurer	Suite 200 6671 Southwest Freeway Houston, Texas 77074
L. E. (Pete) Pfile	Vice President Asst. Secretary Asst. Treasurer	Suite 200 6671 Southwest Freeway Houston, Texas 77074
David Baker	Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Eugene R. Bartosh	Vice President	Suite 520 910 Mopac Expressway S. Austin, Texas 78746
Jay D. Carnahan	Vice President	Suite 365 625 The City Drive Orange, California 92668
Charles Cirar	Vice President	Suite 520 910 Mopac Expressway S. Austin, Texas 78746
Bert Dezzutti	Vice President	Suite 2665 550 South Hope Street Los Angeles, California 90071
David English	Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
George S. Farnsworth, Jr.	Vice President	Suite 170 3001 Division Street Metairie, Louisiana 70002

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John M. Fulton	Vice President	Suite 450 12221 Merit Dallas, Texas 75251
Brian K. Gammill	Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Graham Gardner	Vice President	Suite 450 12221 Merit Dallas, Texas 75251
James Gaspard	Vice President	Suite 450 12221 Merit Dallas, Texas 75251
Michael P. Hardage	Vice President	Suite 450 12221 Merit Dallas, Texas 75251
Paul D. Holling	Vice President	#W151 1050 East Flamingo Road Las Vegas, Nevada 89119
Mary Isbell	Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
George Michulka	Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
Truman J. Miller	Vice President	Suite 107 2219 Southwest 74th Street Oklahoma City, OK 73159
Kirk M. Pfeffer	Vice President	Suite 2600 1200 Smith Street Houston, Texas 77002
Kenneth C. Pruitt	Vice President	Suite 183-W 84 Northeast Loop 410 San Antonio, Texas 78216

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Thomas R. Ridnour	Vice President	Suite 120 12770 Coit Road Dallas, Texas 75251
Renée Ryan-Thrailkill	Vice President	Suite 125 333 North Rancho Drive Las Vegas, Nevada 89106
Charles Scoville	Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
J. Michael Sweatt	Vice President	Suite 2600 1200 Smith Street Houston, Texas 77002
Janice E. Sweeney	Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
John C. Telischak	Vice President	Suite 500 744 Montgomery Street San Francisco, CA 94111
Thomas Van Zandt	Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251