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97 MAY -1 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36581 (7)
1. Corporation Name:
TRANSWESTERN PROPERTY COMPANY

Principal Place of Business SUITE 200 6671 SOUTHWEST FREEWAY HOUSTON TX 77074	Mailing Address SUITE 200 6671 SOUTHWEST FREEWAY HOUSTON TX 77074-2285
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3. Date Incorporated or Qualified 12/03/1991	3a. Date of Last Report 06/24/1996
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 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
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9. Name and Address of Current Registered Agent

WARD, CARLTON
1253 PARK STREET
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	200002173482--5 -05/09/97--01107--014 ****165.00 FL ****165.00
84. City	

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

SEE ATTACHED FOR COMPLETE LIST OF OFFICERS

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	COB DUNCAN, ROBERT D. 6671 SW FREEWAY, #200 HOUSTON TX	☐ DELETE	P John J. Eimer 12221 Merit Dr., Ste. 450 Dallas, TX 75251
	D DAVIS, RONALD E., JR. 6671 SW FREEWAY, #200 HOUSTON TX	☐ DELETE	
	D DAVIS, RONALD E., JR. 6671 SW FREEWAY #200 HOUSTON TX	☒ DELETE	
	VST DAVIS, RONALD E., JR. 6671 SW FREEWAY #200 HOUSTON TX	☐ DELETE	
	V DEAN, C. DAVID 6671 SW FREEWAY #200 HOUSTON TX	☐ DELETE	
	P DAVIS, RONALD E., JR. 6671 SW FREEWAY #200 HOUSTON TX	☒ DELETE	

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: Jack Marquardt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 1997

Date

(713) 270-7700

Daytime Phone

0496844

CR2E034 (9/96)

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TRANSWESTERN PROPERTY COMPANY
Corporate Officers
April 15, 1997

Robert D. Duncan	Director Chairman	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Ronald E. Davis, Jr.	Director Chief Financial Officer Secretary/Treasurer	Suite 200 6671 Southwest Freeway Houston, Texas 77074
John J. Eimer	President Chief Executive Officer	Suite 450 12221 Merit Drive Dallas, Texas 75251
Lawrence P. Heard	President Southwest Divison	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Paul R. Lentz	President Western Divison	Suite 1125 550 South Hope Los Angles, CA 90071
Kimberly V. Butler	Executive Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
C. David Dean	Executive Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
William T. Puckett	Executive Vice President	Suite 520 910 MoPac Expressway S. Austin, Texas 78746
Mario Zandstra	Executive Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
David Baker	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074

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Robert Allen Baldridge	Senior Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
C. J. Butler	Senior Vice President	Suite 450 12221 Merit Drive Dallas, Texas 75251
Howard C. (Clay) Dunning	Senior Vice President	Suite 1125 550 South Hope Los Angeles, CA 90071
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
Johnny R. Lockett	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Steven C. Meixner	Senior Vice President	Suite 1125 550 South Hope Street Los Angeles, CA 90010
Kirk M. Pfeffer	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Shelby Pruett	Senior Vice President	Suite 4030 Three First National Plaza Chicago, IL 60602
Renee Ryan-Thrailkill	Senior Vice President	Suite 125 333 North Rancho Drive Las Vegas, Nevada 89106
Charles A. Scoville	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Caron Dean Shore	Senior Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074

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R. Dan Smith	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
Janice E. Sweeney	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
Thomas Van Zandt	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 Freeway Houston, Texas 77074
Gary S. Horwitz	Vice President Asst. Secretary Asst. Treasurer	Suite 1125 550 South Hope Los Angeles, CA 90071
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
Jack Marquardt	Vice President Asst. Secretary Asst. Treasurer	Suite 200 6671 Southwest Freeway Houston, Texas 77074

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L. E. (Pete) Pfile	Vice President Asst. Secretary Asst. Treasurer	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 92868
Charles Cirar	Vice President	Suite 520 910 Mopac Expressway S. Austin, Texas 78746
Thomas E. Clarke II	Vice President	Suite 424 165 South Union Boulevard Lakewood, Colorado 80228
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
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

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Michael P. Hardage	Vice President	Suite 450 12221 Merit Dallas, Texas 75251
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
Adam A. Monshi	Vice President	Suite 650 220 NW Second Avenue Portland, OR 97209
David Popp	Vice President	Suite 510 802 North Carancahua Corpus Christi, Texas 78470
Kenneth C. Pruitt	Vice President	Suite 183-W 84 Northeast Loop 410 San Antonio, Texas 78216
Thomas R. Ridnour	Vice President	Suite 120 12770 Coit Road Dallas, Texas 75251
Kevin C. Roberts	Vice President	Suite 475 1800 West Loop Houston, Texas 77027
John Wheeler	Vice President	Suite 200 6671 Southwest Freeway Houston, Texas 77074
Allan Young	Vice President	Suite 450 12221 Merit Drive Dallas, Texas 77251
Harry N. Ruth	Assistant Vice President	2525 Windsor Circle East Eugene, Oregon 97405