

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Weather Secretary of State 1100 GUY W. BLVD., SUITE 1000 TALLAHASSEE, FL 32304-0001
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DOCUMENT # **P40690** (0)

TRAMMELL CROW COMPANY EMPLOYEES, INC.

Principal Place of Business	Mailing Address
2001 ROSS AVE. SUITE 3500 DALLAS TX 75201-2997	2001 ROSS AVE. SUITE 3500 DALLAS TX 75201-2997

APPROVED
AND
FILED
55 MAY 11 AM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		09/29/1992	04/22/1994
22		27		4. FEI Number	Applied For
23		28		75-1545511	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes: ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA ST. TALLAHASSEE FL 32301				01	Name
				02	Street Address (P.O. Box Number is Not Acceptable)
				03	
				04	City
				05	Zip Code
				FL	

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 _____ (Signature must be signed by the registered agent or authorized representative of the corporation. If the registered agent is a corporation, the signature must be signed by an authorized representative of the corporation.)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	☐ Change ☐ Addition
NAME	GEORGE, VINCENT L	2. NAME	
STREET ADDRESS	2001 ROSS AVE., S-3500	3. STREET ADDRESS	
CITY, ST., ZIP	DALLAS TX	4. CITY, ST., ZIP	
TITLE	V	21. TITLE	☐ Change ☐ Addition
NAME	SPARKS, KAREN R.	22. NAME	
STREET ADDRESS	2001 ROSS AVE., S-3500	23. STREET ADDRESS	
CITY, ST., ZIP	DALLAS TX	24. CITY, ST., ZIP	
TITLE	ST	31. TITLE	VICE PRESIDENT TREASURER ☒ Change ☐ Addition
NAME	FRANCIS, MARY JO	32. NAME	
STREET ADDRESS	2001 ROSS AVE., S-3500	33. STREET ADDRESS	
CITY, ST., ZIP	DALLAS TX	34. CITY, ST., ZIP	
TITLE	W	41. TITLE	SECRETARY ☒ Change ☐ Addition
NAME	WRAY, KAREN	42. NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	43. STREET ADDRESS	
CITY, ST., ZIP	DALLAS TX	44. CITY, ST., ZIP	
TITLE	D	51. TITLE	☐ Change ☐ Addition
NAME	NICKELS, MATTHEW J III	52. NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	53. STREET ADDRESS	
CITY, ST., ZIP	DALLAS TX	54. CITY, ST., ZIP	
TITLE	D	61. TITLE	☐ Change ☐ Addition
NAME	WALSH, JOHN M III	62. NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	63. STREET ADDRESS	
CITY, ST., ZIP	DALLAS TX	64. CITY, ST., ZIP	

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 199.02(3)(b), Florida Statutes. I further certify that the information included 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 manager or member empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed, only as an attachment with an address.

SIGNATURE  KAREN SPARKS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 KAREN SPARKS
 VICE-PRESIDENT
 5/1/95 (314) 979-5168