

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088659

Entity Name: RGP TOWER GROUP, LLC

Current Principal Place of Business:

1220 AUGUSTA DRIVE SUITE 600
HOUSTON, TX 77057

Current Mailing Address:

1220 AUGUSTA DRIVE SUITE 600
HOUSTON, TX 77057 US

FEI Number: 61-1491945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
May 01, 2017
Secretary of State
CC4916122381

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TOWER DEVELOPMENT CORPORATION
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name BROWN, JAY A
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title EXECUTIVE VICE CHAIRMAN
Name MORELAND, W. BENJAMIN
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name SCHLANGER, DANIEL K
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name YOUNG, JIM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title SENIOR VICE PRESIDENT - CORPORATE DEVELOPMENT AND STRATEGY
Name KELLEY, PHILIP
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND CHIEF COMMERCIAL OFFICER
Name KAVANGH, MICHAEL JOSEPH
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title SENIOR VICE PRESIDENT AND GENERAL COUNSEL
Name SIMON, KENNETH J
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN HOWELL

ASSISTANT SECRETARY 05/01/2017
OF MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SECRETARY
Name REID, DONALD J
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT AND CONTROLLER
Name COLLINS, ROBERT SEAN
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - LITIGATION
Name ADAMS, EDWARD JR.
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT -SALES OPERATIONS
Name O'TOOLE, DAVID
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title TAX OFFICER
Name CRAWFORD, MIKE
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title TAX OFFICER
Name KLEIN, JIM
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title AREA PRESIDENT
Name PICHE, CATHY
Address 3530 TORINGDON
SUITE 300
City-State-Zip: CHARLOTTE NC 28277

Title VICE PRESIDENT-TAX
Name BONE, THOMAS
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT - LEGAL
Name GAMBINO, MONICA
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT-CORPORATE TAX
AND TREASURER
Name NGUYEN, SON
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT- REAL ESTATE
ACQUISITIONS
Name MOONEY, R. CHRISTOPHER
Address 1220 AUGUSTA DRIVE SUITE 600
City-State-Zip: HOUSTON TX 77057

Title TAX OFFICER
Name KELLY, DEBORAH
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title AREA PRESIDENT
Name MOFFETT, CHRIS
Address 12725 MORRIS ROAD EXTENSION
SUITE 400 OF DEERFIELD POINT 100
City-State-Zip: ALPHARETTA GA 30004