2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004013

Entity Name: WORTHAM, L.L.C.

Current Principal Place of Business:

2727 ALLEN PARKWAY **SUITE 1580** HOUSTON, TX 77019

FILED Jan 06, 2017 **Secretary of State** CC5039166171

Current Mailing Address:

2727 ALLEN PARKWAY **SUITE 1580** HOUSTON, TX 77019

FEI Number: 16-1642654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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 **MGR** Title MGR

BLADES, RICHARD M Name Name BAIR. PHIL N

Address 2727 ALLEN PARKWAY Address 2727 ALLEN PARKWAY HOUSTON TX 77019 City-State-Zip: HOUSTON TX 77019 City-State-Zip:

Title MGR Title MGR

Name HIXON, ROBERT B Name WELCH, BRIAN R 2727 ALLEN PARKWAY Address 2727 ALLEN PARKWAY Address City-State-Zip: HOUSTON TX 77019 City-State-Zip: HOUSTON TX 77019

Title **MANAGER** Title MGR

Name MCCANN, JAMES P Name DODD, CHADWICK G Address 2727 ALLEN PARKWAY Address 2727 ALLEN PARKWAY **SUITE 1580**

HOUSTON TX 77019

City-State-Zip: City-State-Zip: HOUSTON TX 77019

Title **MANAGER** Title **MANAGER** TAYLOR, LEO C Name

RAY, ROBERT B Name Address 1600 WEST SEVENTH ST 131 INTERPARK BLVD Address

FT WORTH TX 76102 City-State-Zip: City-State-Zip: SAN ANTONIO TX 78216

Continues on page 2

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: BRIAN ROLAN WELCH

MANAGER

01/06/2017

Authorized Person(s) Detail Continued:

Title MGR Title MANAGER

NameRUEHMAN, MICHAEL RNameBANGS, ALFRED RAYMONDAddress2727 ALLEN PARKWAYAddress5950 SHERRY LANE, STE. 500

City-State-Zip: HOUSTON TX 77019 City-State-Zip: DALLAS TX 75225

Title MANAGER

Name BRIDGES, ROBERT TRIESCH
Address 221 WEST 6TH STREET, STE. 1400

City-State-Zip: AUSTIN TX 78701