

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004453

Entity Name: TRISTAR INVESTORS LLC**Current Principal Place of Business:**1220 AUGUSTA DR
#600
HOUSTON, TX 77057**Current Mailing Address:**1220 AUGUSTA DR
#600
HOUSTON, TX 77057 US**FEI Number:** 20-2697835**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 EXECUTIVE VICE CHAIRMAN
Name MORELAND, W. BENJAMIN
Address 1220 AUGUSTA DR #600
City-State-Zip: HOUSTON TX 77057

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

Title ASST. SECRETARY
Name HOWELL, LYNN
Address 1220 AUGUSTA DR
#600
City-State-Zip: HOUSTON TX 77057

Title SECRETARY
Name REID, DONALD J.
Address 1220 AUGUSTA DR
#600
City-State-Zip: HOUSTON TX 77057

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

Title EXECUTIVE ADVISOR AND COUNSEL
Name HAWK, E. BLAKE
Address 1220 AUGUSTA DR
#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 VICE PRESIDENT - TAX
Name BONE, THOMAS
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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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

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

Title SENIOR VICE PRESIDENT AND CHIEF
COMMERCIAL OFFICER
Name KAVANAGH, MIKE
Address 1505 WESTLAKE AVE NORTH
SUITE 800
City-State-Zip: SEATTLE WA 98109

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 VICE PRESIDENT-PROPERTY MANAGEMENT
Name SCHROTT, MARK
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title VICE PRESIDENT-SERVICE DELIVERY
Name MEADOWS, MIKE
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

Title SENIOR VICE PRESIDENT -
CORPORATE DEVELOPMENT AND
STRATEGY
Name KELLEY, PHIL
Address 1220 AUGUSTA DR
#600
City-State-Zip: HOUSTON TX 77057

Title VICE PRESIDENT-CORPORATE
FINANCE AND TREASURER
Name NGUYEN, SON
Address 1220 AUGUSTA DR
#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 TAX OFFICER
Name KELLY, DEBORAH
Address 2000 CORPORATE DRIVE
City-State-Zip: CANONSBURG PA 15317

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

Title DIRECTOR-LANDOWNER RELATIONS
Name HARTMAN, KEITH
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