

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006053

Entity Name: ECP PROPERTIES OF TEXAS, INC.**Current Principal Place of Business:**9200 OAKDALE AVE.
CHATSWORTH, CA 91311**Current Mailing Address:**9200 OAKDALE AVE.
CHATSWORTH, CA 91311 US**FEI Number:** 95-4043864**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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

Officer/Director Detail :

Title	DIRECTOR
Name	DHILLON, SUDEEP S.
Address	9200 OAKDALE AVE.
City-State-Zip:	CHATSWORTH CA 91311

Title	PRESIDENT/DIRECTOR
Name	GAGE, GARY S.
Address	9200 OAKDALE AVE.
City-State-Zip:	CHATSWORTH CA 91311

Title	TREASURER
Name	KRICK, LYNDA
Address	9200 OAKDALE AVE.
City-State-Zip:	CHATSWORTH CA 91311

Title	VP
Name	MEADE, COLLEEN A.
Address	4 NEW YORK PLAZA
City-State-Zip:	NEW YORK NY 10004

Title	DIRECTOR
Name	MORNEAU, PAUL J.
Address	9200 OAKDALE AVE.
City-State-Zip:	CHATSWORTH CA 91311

Title	SECRETARY
Name	WANE, MARC P.
Address	9200 OAKDALE AVE.
City-State-Zip:	CHATSWORTH CA 91311

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN A. MEADE

VICE PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date