

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006053

Entity Name: ECP PROPERTIES OF TEXAS, INC.**Current Principal Place of Business:**9200 OAKDALE AVENUE
CHATSWORTH, CA 91311**Current Mailing Address:**9200 OAKDALE AVENUE
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 VP
Name DESOLA, AISLING VERONICA
Address 9200 OAKDALE AVENUE
City-State-Zip: CHATSWORTH CA 91311

Title DIRECTOR
Name BRAMBORA, DARRIC
Address 9200 OAKDALE AVENUE
City-State-Zip: CHATSWORTH CA 91311

Title PRESIDENT, DIRECTOR
Name PATIERNO, DENNIS A
Address 9200 OAKDALE AVENUE
City-State-Zip: CHATSWORTH CA 91311

Title VP
Name LYNCH, JOHN PATRICK
Address 9200 OAKDALE AVENUE
City-State-Zip: CHATSWORTH CA 91311

Title TREASURER
Name WHITE, LANORA J
Address 9200 OAKDALE AVENUE
City-State-Zip: CHATSWORTH CA 91311

Title VP
Name CASTRO, MARCELA
Address 9200 OAKDALE AVENUE
City-State-Zip: CHATSWORTH CA 91311

Title SECRETARY, VP
Name TESTAN, MICHAEL DAVID
Address 9200 OAKDALE AVENUE
City-State-Zip: CHATSWORTH CA 91311

Title DIRECTOR
Name CHENG, TSANG-WAH THOMAS
Address 9200 OAKDALE AVENUE
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: AISLING VERONICA DESOLA

VICE PRESIDENT

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date