

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005430

Entity Name: TAYLOR WOODROW U.S. TOWER, INC.**Current Principal Place of Business:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251**Current Mailing Address:**4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251**FEI Number:** 82-0560245**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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** PRESIDENT, DIRECTOR, ASST.
SECRETARY**Name** MERRILL, S. TODD**Address** 1211 N. WESTSHORE BLVD
SUITE 512**City-State-Zip:** TAMPA FL 33607**Title** ASST. SECRETARY**Name** ESTRADA, CAROLINE G.**Address** 4900 N. SCOTTSDALE ROAD
SUITE 2000**City-State-Zip:** SCOTTSDALE AZ 85251**Title** SECRETARY, EXECUTIVE VICE
PRESIDENT, CHIEF LEGAL OFFICER**Name** SHERMAN, DARRELL C.**Address** 4900 N. SCOTTSDALE ROAD
SUITE 2000**City-State-Zip:** SCOTTSDALE AZ 85251**Title** CFO, EXECUTIVE VICE PRESIDENT**Name** CONE, C. DAVID**Address** 4900 N. SCOTTSDALE ROAD
SUITE 2000**City-State-Zip:** SCOTTSDALE AZ 85251**Title** VP, DIRECTOR**Name** KEMPTON, JOHN STEVEN**Address** 551 NORTH CATTLEMEN RD.
SUITE 200**City-State-Zip:** SARASOTA FL 34232

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: CAROLINE G. ESTRADA

ASST. SECRETARY

03/23/2019

Electronic Signature of Signing Officer/Director Detail_____
Date