

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005853

**Entity Name:** HINES SECURITIES, INC.**Current Principal Place of Business:**2800 POST OAK BLVD, STE 4800  
HOUSTON, TX 77056**Current Mailing Address:**2800 POST OAK BLVD, STE 4800  
HOUSTON, TX 77056 US**FEI Number:** 11-3694399**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

**Officer/Director Detail :**

Title	P
Name	JOHN, EARLEY M
Address	2800 POST OAK BLVD, STE 4800
City-State-Zip:	HOUSTON TX 77056

Title	VPST
Name	APOLLO, FRANK R
Address	2800 POST OAK BLVD, STE 4800
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	SHEPHERD, COLIN P
Address	2800 POST OAK BLVD, STE 4800
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	HAZEN, CHARLES N
Address	2800 POST OAK BLVD, STE 4800
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	SCHUGART, SHERRI
Address	2800 POST OAK BLVD #4800
City-State-Zip:	HOUSTON TX 77056

Title	D
Name	EARLEY, JOHN M
Address	2800 POST OAK BLVD #4800
City-State-Zip:	HOUSTON TX 77056

*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:** FRANK R. APOLLO**TREASURER****05/19/2014**

Electronic Signature of Signing Officer/Director Detail

Date