

2015 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 CEO, DIRECTOR
Name EARLEY, JOHN M
Address 2800 POST OAK BLVD, STE 4800
City-State-Zip: HOUSTON TX 77056

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

Title DIRECTOR
Name BAUGHN, CHARLES M
Address 2800 POST OAK BLVD, STE 4800
City-State-Zip: HOUSTON TX 77056

Title S. VICE PRESIDENT, DIRECTOR,
SECRETARY, TREASURER
Name APOLLO, FRANK R
Address 2800 POST OAK BLVD, STE 4800
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name SCHUGART, SHERRI W
Address 2800 POST OAK BLVD, STE 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****04/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date