

2019 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**SECRETARY****04/30/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date