

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005853

Entity Name: HINES SECURITIES, INC.

Current Principal Place of Business:

845 TEXAS AVE. STE 3300
HOUSTON, TX 77002

Current Mailing Address:

845 TEXAS AVE. STE 3300
HOUSTON, TX 77002 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 845 TEXAS AVE. STE 3300
City-State-Zip: HOUSTON TX 77002

Title S. VICE PRESIDENT, DIRECTOR,
SECRETARY, TREASURER
Name APOLLO, FRANK R
Address 845 TEXAS AVE. STE 3300
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name FALCONER, CAMERON M
Address 845 TEXAS AVE. STE 3300
City-State-Zip: HOUSTON TX 77002

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

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date