2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004693

Entity Name: WEINGARTEN/INVESTMENTS, INC.

Current Principal Place of Business:

2600 CITADEL PLAZA DRIVE HOUSTON. TX 77008

Current Mailing Address:

2600 CITADEL PLAZA DRIVE HOUSTON. TX 77008

FEI Number: 76-0574611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

FILED Jan 30, 2019

Secretary of State

7702576150CC

Officer/Director Detail:

Title PRESIDENT Title CEO

NameALEXANDER, ANDREWNameALEXANDER, ANDREWAddress2600 CITADEL PLAZA DRAddress2600 CITADEL PLAZA DRCity-State-Zip:HOUSTON TX 77008City-State-Zip: HOUSTON TX 77008

Title CHAIRMAN Title EXECUTIVE VICE PRESIDENT

Name ALEXANDER, STANFORD Name RICHTER, STEPHEN C

Address 2600 CITADEL PLAZA DRIVE Address 2600 CITADEL PLAZA DRIVE

City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title SENIOR VICE PRESIDENT

Name SHAFER, JOE D

Address 2600 CITADEL PLAZA DRIVE

City-State-Zip: HOUSTON TX 77008

SIGNATURE: JOE D. SHAFER

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.

Electronic Signature of Signing Officer/Director Detail

SVP

01/30/2019