

2014 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.
155 OFFICE PLAZA DRIVE SUITE A
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**Officer/Director Detail :**

Title	PRESIDENT
Name	ALEXANDER, ANDREW
Address	2600 CITADEL PLAZA DR
City-State-Zip:	HOUSTON TX 77008
Title	CHAIRMAN
Name	ALEXANDER, STANFORD
Address	2600 CITADEL PLAZA DRIVE
City-State-Zip:	HOUSTON TX 77008
Title	SENIOR VICE PRESIDENT
Name	SHAHER, JOE D
Address	2600 CITADEL PLAZA DRIVE
City-State-Zip:	HOUSTON TX 77008

Title	CEO
Name	ALEXANDER, ANDREW
Address	2600 CITADEL PLAZA DR
City-State-Zip:	HOUSTON TX 77008
Title	EXECUTIVE VICE PRESIDENT
Name	RICHTER, STEPHEN C
Address	2600 CITADEL PLAZA DRIVE
City-State-Zip:	HOUSTON TX 77008

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: JOE D. SHAHER**SVP****02/06/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date