2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005180

Entity Name: FORESTAR (USA) REAL ESTATE GROUP INC.

FILED
Mar 02, 2021
Secretary of State
4967639563CC

Current Principal Place of Business:

10700 PECAN PARK BLVD,

SUITE 150

AUSTIN, TX 78750

Current Mailing Address:

10700 PECAN PARK BLVD, SUITE 150

AUSTIN, TX 78750 US

FEI Number: 74-1213624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

VICE PRESIDENT

AUSTIN TX 78750

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN, DIRECTOR Title CEO

Name TOMNITZ, DONALD J Name BARTOK, DANIEL C.

Address 10700 PECAN PARK BLVD, Address 10700 PECAN PARK BLVD,

SUITE 150 SUITE 150

City-State-Zip: AUSTIN TX 78750 City-State-Zip: AUSTIN TX 78750

Title ASST. SECRETARY, VP Title SENIOR VICE PRESIDENT, REAL

Name MONTANO, THOMAS B ESTATE COUNSEL, ASST. SECRETARY

Address 10700 PECAN PARK BLVD, Name BLYTHE, BRIAN M.

SUITE 150

AUSTIN TX 78750

Address

Address

10700 PECAN PARK BLVD,
SUITE 150

STIN 1X 78750 SUITE 150

Title VICE PRESIDENT TAX AND ASSISTANT TREASURER

City-State-Zip: AUSTIN TX 78750

Name HARRIS, ANDREW D. Title SENIOR VICE PRESIDENT

Address 10700 PECAN PARK BLVD. Name KITCHEN, KATHERINE

SUITE 150 Address 10700 PECAN PARK BLVD,

AUSTIN TX 78750 SUITE 150

City-State-Zip: AUSTIN TX 78750

Name MABERRY, JOHN S. Title SENIOR VICE PRESIDENT

Address 10700 PECAN PARK BLVD, SUITE 150 Name APARICIO, NICOLAS R.

Address 10700 PECAN PARK BLVD.

SUITE 150

City-State-Zip: AUSTIN TX 78750

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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: ANDREW D HARRIS VICE PRESIDENT 03/02/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT
Name DORSEY, JASPER T.

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT

Name SQUITIERI, ANTHONY J.

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title SENIOR VICE PRESIDENT

Name WALKER, MARK S.

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT Name TYREE, CHRIS

Address 10700 PECAN PARK BLVD.

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title SECRETARY, VP
Name DAGLEY, ASHLEY

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT Name PAPE, JEFFERY

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT

Name WILLIAMS, PATRICK J.

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT Name KUTZ, THOMAS

Address 10700 PECAN PARK BLVD.

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT

Name MUELLER, MEGAN L.

Address 10700 PECAN PARK BLVD.

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name KONDERIK, BRIAN D.

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT Name WICKER, SARAH

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name MASASCHI, ERIC

Address 10700 PECAN PARK BLVD.

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title CFO, TREASURER, EXECUTIVE VICE

PRESIDENT

Name ALLEN, JAMES D.

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT

Name NAPIER, MATTHEW R.

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT

Name SCHUMACHER, BRET

Address 10700 PECAN PARK BLVD,

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT
Name KLINKE, JUSTINE

Address 10700 PECAN PARK BLVD.

SUITE 150

City-State-Zip: AUSTIN TX 78750

Title VICE PRESIDENT

Name LUIS, JOSE

Address 10700 PECAN PARK BLVD.

SUITE 150

City-State-Zip: AUSTIN TX 78750