2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000411

Entity Name: LINCOLN PROPERTY COMPANY E.C.W., INC.

FILED
Apr 18, 2016
Secretary of State
CC1249816317

Current Principal Place of Business:

2000 MCKINNEY AVE.

#1000

DALLAS, TX 75201

Current Mailing Address:

P.O. BOX 1920 DALLAS, TX 75221

FEI Number: 75-1979005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 PD Title VSTT

Name BYRNE, TIMOTHY Name DAVIS, NANCY A.

Address 2000 MCKINNEY AVE. #1000 Address 2000 MCKINNEY AVE. #1000

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX

Title VAS

Name MCCORMICK, KIM Name STREIT, DENNIS

Address 2000 MCKINNEY AVE. #1000 Address 2000 MCKINNEY AVE .#1000

Title

VPAS

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title ∨

Name GRANT, BILLY J

Address 2000 MCKINNEY AVE.#1000

City-State-Zip: DALLAS TX 75201

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: DENNIS STREIT

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/18/2016