

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12826

Entity Name: HINES CONSOLIDATED INVESTMENTS, INC.**Current Principal Place of Business:**2800 POST OAK BLVD STE 5000
HOUSTON, TX 77056-3110**Current Mailing Address:**2800 POST OAK BLVD STE 5000
HOUSTON, TX 77056-3110**FEI Number:** 76-0199975**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 PRESIDENT
Name HINES, GERALD D
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SENIOR VICE PRESIDENT/ASST.
SECRETARY
Name HUTCHENS, JEANINE E
Address 2800 POST OAK BLVD, SUITE 5000
City-State-Zip: HOUSTON TX

Title SENIOR EXECUTIVE VICE
PRESIDENT
Name HINES, JEFFREY C
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SR. MANAGING DIRECTOR/CHIEF
EXECUTIVE OFFICER
Name SHEPHERD, COLIN P
Address 444 S. FLOWER STREET; SUITE 2100
City-State-Zip: LOS ANGELES CA 90071

Title VICE PRESIDENT/CHIEF INVESTMENT
OFFICER
Name JOHNSON, C. HASTINGS
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SENIOR VICE
PRESIDENT/SECRETARY/TREASURE
R
Name FORBES, KAY P
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SENIOR MANAGING DIRECTOR/CHIEF
EXECUTIVE OFFICER
Name BAUGHN, CHARLIE
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SR. MANAGING DIRECTOR/CHIEF
EXECUTIVE OFFICER
Name SHANNAHAN, C. KEVIN
Address 1 SOUTH DEARBORN ST.; SUITE 2000
City-State-Zip: CHICAGO IL 60603

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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: TRACIE ALLGOOD**VICE PRESIDENT****04/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER
Name HUGHES, CHRISTOPHER D
Address 555 13TH ST. N.W.; SUITE 1020 E.
City-State-Zip: WASHINGTON DC 20004

Title SR. MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER
Name BUIE, JAMES C.
Address 101 CALIFORNIA ST.; SUITE 1000
City-State-Zip: SAN FRANCISCO CA 94111

Title SR. MANAGING DIRECTOR/CHIEF RISK OFFICER
Name OWENS, THOMAS D
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SENIOR MANAGING DIRECTOR
Name MCGINNIS, O. DAVID
Address 1 SOUTH DEARBORN ST.; SUITE 2000
City-State-Zip: CHICAGO IL 60603

Title SENIOR MANAGING DIRECTOR
Name VAN SCHAACK, GREG
Address 1 SOUTH DEARBORN ST.; SUITE 2000
City-State-Zip: CHICAGO IL 60603

Title SENIOR MANAGING DIRECTOR
Name ALSUP, WILLAM B
Address 555 13TH ST. N.W.; SUITE 1020 E.
City-State-Zip: WASHINGTON DC 20004

Title SENIOR MANAGING DIRECTOR
Name THOMAS, CRAIG
Address 600 WASHINGTON BLVD
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT
Name MONTGOMERY, KEITH
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SR. MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER
Name OGILVIE, E. STAMAN
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110

Title SR. MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER
Name COVER, MARK
Address 811 MAIN STREET; SUITE 4100
City-State-Zip: HOUSTON TX 77002

Title SENIOR MANAGING DIRECTOR
Name HUBBARD, KENNETH W
Address 499 PARK AVENUE; 12TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR MANAGING DIRECTOR
Name PERRY, DAVID
Address ONE INTERNATIONAL PLACE; 11TH FLOOR
City-State-Zip: BOSTON MA 02110

Title SENIOR MANAGING DIRECTOR
Name MOOZ, JOHN
Address 811 MAIN STREET; SUITE 4100
City-State-Zip: HOUSTON TX 77002

Title SENIOR MANAGING DIRECTOR
Name DANILEK, THOMAS
Address 1 SOUTH DEARBORN ST.; SUITE 2000
City-State-Zip: CHICAGO IL 60603

Title SENIOR MANAGING DIRECTOR
Name WATTERS, CHARLES K
Address 555 13TH ST. N.W.; SUITE 1020 E.
City-State-Zip: WASHINGTON DC 20004

Title VICE PRESIDENT/ASST. SECRETARY
Name ALLGOOD, TRACIE
Address 2800 POST OAK BLVD STE 5000
City-State-Zip: HOUSTON TX 77056-3110