

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P34631

Entity Name: HINES HOLDINGS, INC.**Current Principal Place of Business:**2800 POST OAK BLVD.
5000
HOUSTON, TX 77056**Current Mailing Address:**2800 POST OAK BLVD.
5000
HOUSTON, TX 77056 US**FEI Number:** 76-0293596**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 DIRECTOR/CHAIRMAN OF THE BOARD
Name HINES, GERALD D
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

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

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

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

Title DIRECTOR/PRESIDENT
Name HINES, JEFFREY C
Address 2800 POST OAK BLVD.
City-State-Zip: HOUSTON TX 77056

Title SENIOR VICE PRESIDENT/ASST. SECRETARY
Name HUTCHENS, JEANINE E
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

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

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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: RYAN SIMS**AUTHORIZED PERSON****06/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR MANAGING DIRECTOR/CHIEF
EXECUTIVE OFFICER-EUROPE
Name TOPHAM, MICHAEL JG
Address QUEENSBERRY HOUSE; 3 OLD BURLINGTON ST.
City-State-Zip: LONDON W1S3AE

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

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

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

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

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

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

Title SENIOR MANAGING DIRECTOR
Name PARADIS, PAUL
Address 101 CALIFORNIA ST.; SUITE 1000
City-State-Zip: SAN FRANCISCO CA 94111

Title SENIOR MANAGING DIRECTOR
Name HOLTZER, GARY M
Address 101 CALIFORNIA ST.; SUITE 1000

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

Title SENIOR MANAGING DIRECTOR/CHIEF
FINANCIAL OFFICER
Name BAUGHN, CHARLES
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

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

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

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

Title SENIOR MANAGING DIRECTOR
Name HARRISON, MICHAEL
Address 5 RAVINIA DRIVE
City-State-Zip: ATLANTA GA 30346

Title SENIOR MANAGING DIRECTOR
Name CHEN, LEO
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

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

Title SENIOR MANAGING DIRECTOR/CHIEF
FINANCIAL OFFICER-EUROPE
Name HUBER, LARS
Address QUEENSBERRY HOUSE; 3 OLD
BURLINGTON ST.
City-State-Zip: LONDON W1S 3AE

Title SENIOR MANAGING DIRECTOR
Name TWARDOWSKI, PAUL
Address 4747 EXECUTIVE DRIVE; SUITE 410

City-State-Zip: SAN FRANCISCO CA 94111

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

Title SENIOR MANAGING DIRECTOR
Name HOLLISER, ROBERT
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City-State-Zip: SAN FRANCISCO CA 94111

Title SENIOR MANAGING DIRECTOR
Name SCHUGART, SHERRI
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

Title SENIOR MANAGING DIRECTOR
Name DOLMAN, STEVE
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

Title SENIOR MANAGING DIRECTOR
Name DAVIS, M. CLARK
Address 811 MAIN STREET; SUITE 4100
City-State-Zip: HOUSTON TX 77002

Title SENIOR VICE PRESIDENT
Name KRUGGEL, THOMAS
Address 101 CALIFORNIA ST.; SUITE 1000
City-State-Zip: SAN FRANCISCO CA 94111

Title SENIOR VICE PRESIDENT/ASST. SECRETARY
Name MONTGOMERY, KEITH
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

Title SENIOR VICE PRESIDENT/RE BROKER-MN
Name CHOPP, WILLIAM D
Address 90 SOUTH SEVENTH STREET; SUITE 150
City-State-Zip: MINNEAPOLIS MN 55402

Title MANAGING DIRECTOR-EUROPE
Name MACRAE, KENNETH
Address 205, ROUTE D'ARLON
City-State-Zip: LUXEMBOURG L1150

Title MANAGING DIRECTOR
Name HOLMAN, RAN
Address 2200 ROSS AVENUE; SUITE 4200W
City-State-Zip: DALLAD TX 75201

City-State-Zip: SAN DIEFO CA 92121

Title SENIOR MANAGING DIRECTOR
Name HARTMAN, KURT
Address 5 RAVINIA DRIVE
City-State-Zip: ATLANTA GA 30346

Title SENIOR MANAING DIRECTOR
Name APOLLO, FRANK
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

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

Title SENIOR MANAGING DIRECTOR
Name WITTE, ROB
Address 2200 ROSS AVENUE; SUITE 4200W
City-State-Zip: DALLAS TX 75201

Title SENIOR MANAGING DIRECTOR/RE
BROKER-KY., III
Name VAN SCHAACK, GREGORY
Address 1 SOUTH DEARBORN ST.; SUITE 2000
City-State-Zip: CHICAGO IL 60603

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

Title SENIOR VICE PRESIDENT-
CORPORATE COMMUNICATIONS
Name LANCASTER, GEORGE
Address 2800 POST OAK BLVD.
5000
City-State-Zip: HOUSTON TX 77056

Title MANAGING DIRECTOR-FINANCE-
EUROPE
Name RIZZO, ELAINE
Address QUEENSBERRY HOUSE; 3 OLD
BURLINGTON ST.
City-State-Zip: LONDON W1S3AE

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

Title MANAGING DIRECTOR

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

Title MANAGING DIRECTOR
 Name DESPARD, JAY
 Address 1515 WYNKOOP STREET; SUITE 390
 City-State-Zip: DENVER CO 80202

Title MANAGING DIRECTOR
 Name PENICK, DAVID
 Address 499 PARK AVENUE; 12TH FLOOR
 City-State-Zip: NEW YORK NY 10022

Title DIRECTOR/RE BROKER-AZ
 Name OLSON, WILLIAM
 Address 2375 E. CAMELBACK ROAD; SUITE 210
 City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR/RE BROKER-CA
 Name POLLEY, ALAN
 Address 444 S. FLOWER STREET; SUITE 2100
 City-State-Zip: LOS ANGELES CA 90071

Title VICE PRESIDENT/RE BROKER-MI
 Name MCNALLY, MICHAEL
 Address ONE CAMPUS MARTIUS
 City-State-Zip: DETROIT MI 48226

Title VICE PRESIDENT/RE BROKER-OH
 Name EIFERT, DANIEL
 Address 255 E. 5TH STREET; SUITE 200
 City-State-Zip: CINCINNATI OH 45202

Title VP
 Name WYPER, JAY JR.
 Address 2800 POST OAK BLVD.
 5000
 City-State-Zip: HOUSTON TX 77056

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

Name MONTGOMERY, ANDREW
 Address 811 MAIN STREET; SUITE 4100
 City-State-Zip: HOUSTON TX 77002

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

Title MANAGING DIRECTOR
 Name HARRISON, JOHN
 Address 101 CALIFORNIA ST.; SUITE 1000
 City-State-Zip: SAN FRANCISCO CA 94111

Title MANAGING DIRECTOR
 Name METZLER, DOUGLAS
 Address 444 S. FLOWER STREET; SUITE 2100
 City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR/RE BROKER-FLORIDA
 Name ENGLISH, ELLA PUD
 Address 605 PALENCIA CLUB DR.
 City-State-Zip: ST. AUGUSTINE FL 32095

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

Title VICE PRESIDENT/RE BROKER-CT & NY
 Name SAPHIRE, FRANK
 Address 499 PARK AVENUE
 City-State-Zip: NEW YORK NY 10022

Title VP
 Name CUMMINGS, MARK
 Address 2800 POST OAK BLVD.
 5000
 City-State-Zip: HOUSTON TX 77056

Title VP
 Name SIMS, RYAN
 Address 2800 POST OAK BLVD.
 5000
 City-State-Zip: HOUSTON TX 77056