

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2016
Secretary of State
CC2907416620

Entity Name: LANDLEASE CORPORATION

Current Principal Place of Business:

2930 GRAND OAKS LOOP
UNIE 2603
CEDAR PARK, TX 78613

Current Mailing Address:

2930 GRAND OAKS LOOP
UNIT 2603
CEDAR PARK, TX 78613 US

FEI Number: 56-1014803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANNEY, LARRY SR.
6652 GARDEN PALM COURT
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NEW PORT RICHEY, FL 34655-5321 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: LARRY HANNEY

01/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPT
Name CHISHOLM, A E
Address 703 STANLEY AVE.
City-State-Zip: ROCKINGHAM NC 28379

Title VCV
Name WHITE, HARRY C JR.
Address 2930 GRAND OAKS LOOP
UNIE 2603
City-State-Zip: CEDAR PARK TX 78613

Title DIRECTOR
Name WHITE, LINDA B
Address 2930 GRAND OAKS LOOP
UNIE 2603
City-State-Zip: CEDAR PARK TX 78613

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: HARRY C. WHITE

VICE PRESIDENT

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date