00002059195

05-102
(1-08/28)
■ **Tcode** 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number: 32011226829

■ Report year: 2008

You have certain rights *under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.*

Taxpayer name
FULTON SQUARE, INC.

Mailing address
1800 BERING DRIVE SUITE 945

Secretary of State file number or Comptroller file number
0800195125

City	State	ZIP Code	Plus 4
HOUSTON	TX	77057	

☐ *Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.*

Entity's principal office
SAME AS ABOVE

Principal place of business
SAME AS ABOVE

Please sign below! Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

4 0 0 0 1 9 5 1 2 5 0 8 0 0

3201122682908

SECTION A. Name, title, and mailing address of each officer, director, or member.

Name	Title	Director	Term expiration	Mailing address	City	State	ZIP Code
WHEAT, JOE F.	S/TREAS	☒ Yes	123108	2707 N. LOOP WEST # 380	HOUSTON	TX	77008
SHELBY, ALAN	PRES	☒ Yes	12-31-2008	1800 BERING DRIVE # 395	HOUSTON	TX	77057
BENITEZ, PEDRO	V/PRES	☒ Yes	12-31-2008	1800 BERING DRIVE # 395	HOUSTON	TX	77057

SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
None			

SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owning (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage Ownership
None			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: JOE F. WHEAT

Office: 2600 CITADEL PLAZA DRIVE,SUITE 105 | HOUSTON | TX | 77008

☐ Check box if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use addtional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here ▶ | Title | Date | Area code and phone number

Texas Comptroller Official Use Only

VE/DE ○ PIR IND ○

1030