

TX2010

Ver. 1.0 05-102 (9-09/29)

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number

32011226829

Report year

2010

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

City

HOUSTON

State

TX

ZIP Code

77057

Plus 4

Secretary of State file number or Comptroller file number

0800195125

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

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.



3201122682910

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

Table with 4 columns: Name, Title, Director (Yes/No), Term expiration (m m d d y y). Rows include Joe F. Wheat (S/TREAS), Alan Shelby (PRES), and Pedro Benitez (V/PRES).

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

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

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 entity or limited liability company.

Table with 4 columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

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

City: HOUSTON

State: TX

ZIP Code: 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 the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional 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: Al Shelby, Title: PRES, Date: 3/18/10, Area code and phone number: 7139752828

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