

ED 107

TX2014 05-102 Ver. 5.0 (Rev.9-13/32)

Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions This report MUST be signed and filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number 32011226829 Report year 2014 Taxpayer name FULTON SQUARE INC Mailing address 1800 BERING DRIVE SUITE 945 City HOUSTON State TX ZIP Code 77057 Plus 4 0800195125

You have certain rights under Chapter 652 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381.

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 1800 BERING DRIVE SUITE 945 HOUSTON TX 77057 Principal place of business 1800 BERING DRIVE SUITE 945 HOUSTON TX 77057

Please sign below!

Officer, director and manager 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 managers change throughout the year.



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

Table with 4 columns: Name, Title, Director (YES/NO), Term expiration (m m d d y y). Rows include JOE F WHEAT (SEC TREAS), ALAN SHELBY (PRES), and PEDRO BENITEZ (VPRES).

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent 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 10 percent 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 DR STE 105 Houston TX 77008

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 manager and who is not currently employed by this, or a related, corporation or limited liability company.

Signature: Aler Shell Title: OFFICER Date: 02/10/2013 Area code and phone number: (713) 975-2825

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