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TX2017 05-102
Ver. 8.0 (Rev.9-15/33)

Texas Franchise Tax Public Information Report
To be filed by Corporations, Limited Liability Companies (LLC), Limited Partnerships (LP), Professional Associations (PA) and Financial Institutions

■ Tcode 13196

■ Taxpayer number **32011226829** ■ Report year **2017**

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 1-800-252-1381.

Taxpayer name **FULTON SQUARE INC** Check box if the mailing address has changed.

Mailing address **1800 BERING SUITE 945** Secretary of State (SOS) file number or Comptroller file number **0800195125**

City **Houston** State **TX** ZIP code plus 4 **77057**

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 SUITE 945 Houston TX 77057**

Principal place of business **1800 BERING SUITE 945 Houston TX 77057**

You must report officer, director, member, general partner and manager information as of the date you complete this report.



Please sign below! This report must be signed to satisfy franchise tax requirements.

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

Name	Title	Director	Term expiration
JOE F WHEAT	SEC TREAS	<input checked="" type="checkbox"/> YES	1 2 3 1 1 6
Mailing address 2600 CITADEL PLAZA DR STE 105	City Houston	State TX	ZIP Code 77008
ALAN SHELBY	PRES	<input type="checkbox"/> YES	1 2 3 1 1 6
Mailing address 1800 BERING STE 945	City Houston	State TX	ZIP Code 77057
PEDRO BENITEZ	VPRES	<input type="checkbox"/> YES	1 2 3 1 1 6
Mailing address 1800 BERING STE 945	City Houston	State TX	ZIP Code 77057

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	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) *You must make a filing with the Secretary of State to change registered agent, registered officer or general partner information.*

Agent: **JOE F WHEAT**

Office: **2600 CITADEL PLAZA DR STE I05** City **Houston** State **TX** ZIP Code **77008**

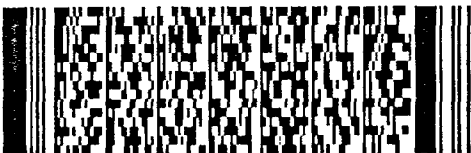
The information on this form is required by Section 171.203 of the Tax Code for each corporation LLC, LP, PA or financial institution that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B and C, if necessary. The information will be available for public inspection.

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, member, general partner or manager and who is not currently employed by this or a related corporation, LLC, LP, PA or financial institution.

sign here **Alan Shelby** Title **OFFICER** Date **01/24/2017** Area code and phone number **(713) 977-2805**

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Taxpayer number 32011226829		Report year 2017	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 1-800-252-1381.	
Taxpayer name FULTON SQUARE INC			<input type="checkbox"/> Check box if the mailing address has changed.	
Mailing address 1800 BERING DR STE 945			Secretary of State (SOS) file number or Comptroller file number	
City Houston	State TX	ZIP code plus 4 77057		

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.

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Principal place of business 1800 BERING DR STE 945 Houston TX 77057

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3201122682917

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

Name	Title	Director	Term expiration
JOE F WHEAT	SEC TREAS	<input checked="" type="checkbox"/> YES	m m d d y y 1 2 3 1 1 7
Mailing address 2707 N LOOP WEST STE 380	City Houston	State TX	ZIP Code 77008
ALAN SHELBY	PRES	<input type="checkbox"/> YES	m m d d y y 1 2 3 1 1 7
Mailing address 1800 BERING STE 945	City Houston	State TX	ZIP Code 77057
PEDRO BENITEZ	VPRES	<input type="checkbox"/> YES	m m d d y y 1 2 3 1 1 7
Mailing address 1800 BERING STE 945	City Houston	State TX	ZIP Code 77057

SECTION B Enter information for each corporation, LLC, LP, PA or financial institution, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation, LLC, LP, PA or financial institution	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter information for each corporation, LLC, LP, PA or financial institution, if any, that owns an interest of 10 percent or more in this entity.

Name of owned (parent) corporation, LLC, LP, PA or financial institution	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)		You must make a filing with the Secretary of State to change registered agent, registered officer or general partner information.	
Agent: JOE WHEAT			
Office: 2600 CITADEL PLAZA DR STE 105	City Houston	State TX	ZIP Code 77008

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sign here ▶	Title OFFICER	Date 04-14-2017	Area code and phone number () -
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Principal place of business 1800 BERING DR STE 945 Houston TX 77057

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3201122682917

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

Name CARLOS de la GARZA	Title VP DEVELOP	Director <input type="checkbox"/> YES	Term expiration m m d d y y 1 2 3 1 1 7
Mailing address 1800 BERING STE 945	City Houston	State TX	ZIP Code 77057
Name	Title	Director <input type="checkbox"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code
Name	Title	Director <input type="checkbox"/> YES	Term expiration m m d d y y
Mailing address	City	State	ZIP Code

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Agent:	City	State	ZIP Code
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sign here	Title OFFICER	Date 04-14-2017	Area code and phone number () -
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