

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 Franchise

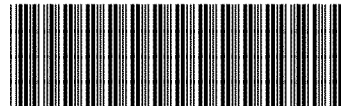
■ Taxpayer number: **3 2 0 1 1 2 2 6 8 2 9** ■ Report year: **2 0 1 8**

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 checked="" type="checkbox"/> Blacken circle 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 | | | |

● Blacken circle 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 |



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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 JOE F WHEAT | Title SEC TREAS | Director <input checked="" type="checkbox"/> YES | Term expiration <table border="1"> <tr> <td>m</td><td>m</td><td>d</td><td>d</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>2</td><td>3</td><td>1</td><td>1</td><td>9</td> </tr> </table> | m | m | d | d | y | y | 1 | 2 | 3 | 1 | 1 | 9 |
| m | m | d | d | y | y | | | | | | | | | | |
| 1 | 2 | 3 | 1 | 1 | 9 | | | | | | | | | | |
| Mailing address 2600 CITADEL PLAZA DR STE 105 | City Houston | State TX | ZIP Code 77008 | | | | | | | | | | | | |
| Name ALAN SHELBY | Title PRES | Director <input type="checkbox"/> YES | Term expiration <table border="1"> <tr> <td>m</td><td>m</td><td>d</td><td>d</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>2</td><td>3</td><td>1</td><td>1</td><td>9</td> </tr> </table> | m | m | d | d | y | y | 1 | 2 | 3 | 1 | 1 | 9 |
| m | m | d | d | y | y | | | | | | | | | | |
| 1 | 2 | 3 | 1 | 1 | 9 | | | | | | | | | | |
| Mailing address 1800 BERING STE 945 | City Houston | State TX | ZIP Code 77057 | | | | | | | | | | | | |
| Name PEDRO BENITEZ | Title VPRES | Director <input type="checkbox"/> YES | Term expiration <table border="1"> <tr> <td>m</td><td>m</td><td>d</td><td>d</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>2</td><td>3</td><td>1</td><td>1</td><td>9</td> </tr> </table> | m | m | d | d | y | y | 1 | 2 | 3 | 1 | 1 | 9 |
| m | m | d | d | y | y | | | | | | | | | | |
| 1 | 2 | 3 | 1 | 1 | 9 | | | | | | | | | | |
| 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 |
| 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 |
|--|--------------------|-------------------------------|-------------------------|

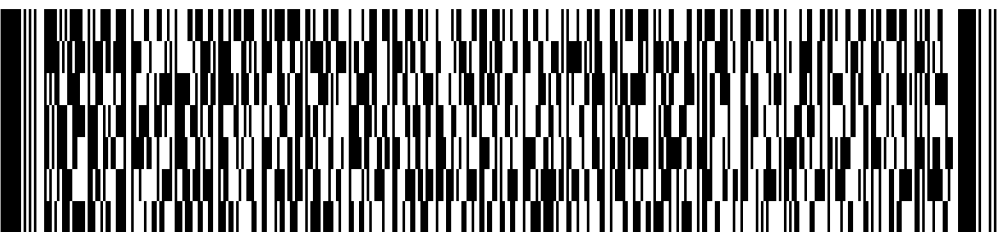
| | | | |
|---|------------------------|--|--------------------------|
| Registered agent and registered office currently on file (see instructions if you need to make changes) | | You must make a filing with the Secretary of State to change registered agent, registered office or general partner information. | |
| Agent: JOE F WHEAT | | | |
| Office: 2600 CITADEL PLAZA DR STE 105 | 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 05/02/2018 | Area code and phone number (713) 975 - 2825 |
|------------------------------|-------------------------|---------------------------|---|

Texas Comptroller Official Use Only



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|-------|--------------------------|---------|--------------------------|
| VE/DE | <input type="checkbox"/> | PIR IND | <input type="checkbox"/> |
|-------|--------------------------|---------|--------------------------|



TRANSMITTER ID = DRAKE SOFTWARE

TLN = 00040578316