

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 30010613385		Report year 2014		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 WESTHILL INC				<input type="checkbox"/> Check box if the mailing address has changed.	
Mailing address 1800 BERING SUITE 945				Secretary of State (SOS) file number or Comptroller file number 0104219400	
City HOUSTON	State TX	ZIP Code 77057	Plus 4		

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

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.

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

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.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
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.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
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Registered agent and registered office currently on file (see instructions if you need to make changes)			
Agent: JOE F WHEAT	<input type="checkbox"/> Check box if you need forms to change the registered agent or registered office information.		
Office: 2600 CITADEL PLAZA DR STE 105	City Houston	State TX	ZIP Code 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.

sign here	Title OFFICER	Date 02/08/2014	Area code and phone number (713) 975-2825
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Texas Comptroller Official Use Only

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