

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214549105

1.) CORPORATION NAME:

**LINCOLN PROPERTY COMPANY SOUTHWEST, INC.**

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1388547**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 MCKINNEY AVENUE  
STE 1000

CITY/ST/ZIP: DALLAS, TX 75201

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	TIMOTHY BYRNE				
TITLE:	PRESIDENT				
ADDRESS:	2000 MCKINNEY AVENUE				
	STE 1000				
CITY/ST/ZIP/CO:	DALLAS, TX 75201				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	NANCY DAVIS				
TITLE:	VP/S/T				
ADDRESS:	2000 MCKINNEY AVENUE				
	STE 1000				
CITY/ST/ZIP/CO:	DALLAS, TX 75201				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	KIM MCCORMICK				
TITLE:	VICE PRESIDENT				
ADDRESS:	2000 MCKINNEY AVE				
	#1000				
CITY/ST/ZIP/CO:	DALLAS, TX 75201				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DENNIS STREIT				
TITLE:	VP/ASST S				
ADDRESS:	2000 MCKINNEY AVENUE				
	STE 1000				
CITY/ST/ZIP/CO:	DALLAS, TX 75201				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MACK POGUE				
TITLE:	COB				
ADDRESS:	2000 MCKINNEY AVENUE				
	STE 1000				
CITY/ST/ZIP/CO:	DALLAS, TX 75201				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY BYRNE	TIMOTHY BYRNE, PRESIDENT	11/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		