

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216504825

1.) CORPORATION NAME:

LMH PenQuan Property Management GP Inc.

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1888108**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 MCKINNEY AVE
SUITE 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:	TIM BYRNE	
TITLE:	PRES/DIREC	
ADDRESS:	2000 MCKINNEY AVENUE	
	SUITE 1000	
CITY/ST/ZIP/CO:	DALLAS, TX 75201	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KIM MCCORMICK	
TITLE:	VP/ASST. SECY	
ADDRESS:	2000 MCKINNEY AVENUE	
	SUITE 1000	
CITY/ST/ZIP/CO:	DALLAS, TX 75201	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DENNIS STREET	
TITLE:	VICE PRESIDENT	
ADDRESS:	2000 MCKINNEY AVE. STE 1000	
CITY/ST/ZIP/CO:	DALLAR, TX 75201	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK POGUE	
TITLE:	CHAIR BRD/DIREC	
ADDRESS:	2000 MCKINNEY AVENUE	
	SUITE 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/ TIM BYRNE

TIM BYRNE, PRES/DIREC

2/5/2016

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.