



BA20250246502

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250246502

Date Filed: 2/3/2025

Entity Details

Corporation Name TC San Diego Development, Inc.
Entity No. 6553836
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 2121 N PEARL ST, STE 300
DALLAS, TX 75201

Mailing Address of Corporation

Mailing Address 2121 N PEARL ST, STE 300
DALLAS, TX 75201

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Gregory Ames	2121 N PEARL ST, STE 300 DALLAS, TX 75201	Chief Executive Officer
<input checked="" type="checkbox"/> Meagan Speed	2121 N PEARL ST, STE 300 DALLAS, TX 75201	Secretary
<input checked="" type="checkbox"/> Eddie Mayorga	2121 N PEARL ST, STE 300 DALLAS, TX 75201	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Lisa Sher	2121 N PEARL ST, STE 300 DALLAS, TX 75201

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) CORPORATION SERVICE COMPANY WHICH WILL DO
BUSINESS IN CALIFORNIA AS CSC - LAWYERS
INCORPORATING SERVICE
Registered Corporate 1505 Agent

Type of Business

Type of Business Real Estate Development

Email Notifications

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I
prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Meagan Speed

Signature

02/03/2025

Date