

# **Dallas Convention Center Hotel**

**Developer  
Company Officers**

## **Faulkner USA**

- The legal entity responding is FaulknerUSA, LP. FaulknerUSA, LP, is a Limited Partnership headquartered in Austin, Texas.
- The General Partner of FaulknerUSA, LP, is FaulknerUSA, GP, Inc. The Limited Partner is FaulknerUSA, Inc.
- The officers of FaulknerUSA, GP, Inc., include: Mark F. Schultz, President; Laura Roe, Senior Vice President; Cathy Schernik, Vice President & Treasurer; and Donna Jenkins, Vice President & Secretary.

## **Matthews Southwest**

### **Maththews Holding S.W.**

- John H. Matthews, President
- Kristian Teleki, Senior Vice President
- Bruce Bent, Secretary/Treasurer

**JPI MULTIFAMILY INVESTMENTS L.P.**, a Delaware limited partnership

**New GP LLC**, a Delaware limited liability company is the general partner

<b>Name</b>	<b>Title</b>
Clayton Parker	Divisional Executive Vice President
Eric Jacobson	Senior Vice President & Assistant Secretary
Frank B. Schubert Jr.	Senior Executive Vice President, Chief Financial Officer, Secretary & Treasurer
Gus A. Villalba	Divisional Senior Vice President
Ilene J. Greiner	Assistant Vice President
James A. Fadley	Executive Vice President & Assistant Secretary
John F. O'Connor, III	Executive Vice President & Assistant Secretary
Kirk Motsenbocker	Executive Vice President
Mark Bryant	Divisional President
Robert D. Page	President & Chief Operating Officer
Ronald D. Ingram	Senior Executive Vice President, Chief Administrative Officer & Assistant Secretary
Scot M. McLaughlin	Senior Vice President & Assistant Secretary
Steve Dominiak	Divisional President
Tom Kavanagh	Vice President
Tom O'Brien	Regional Executive Vice President
Vanessa J. Hoffman	Senior Vice President

## **Hamilton**

**Development Team:** Hamilton Properties Corporation, Regent Partners LLC, Headington Realty and Capital LLC, HC Beck, Ltd., TVS Architects, C.H. Johnson Consulting, Inc., Piper Jaffray Companies

Respondent Firm Name: **Hamilton Properties Corporation**

Respondent Ownership: Edward M. Heppenstall, Esq. as Voting Trustee, owns 1,490 shares being 100% of shares outstanding pursuant to a Voting Trust agreement benefiting Lawrence E. Hamilton who holds a voting trust certificate for 745 shares (50%) and Ted Hamilton who holds a voting trust certificate for 745 shares (50%).

Respondent Officers: Lawrence E. Hamilton, Chairman and CEO; Ted Hamilton, President; Edward M. Heppenstall, Esq., Secretary; Ted Hamilton, Treasurer, Joyce K. Hoppal, Assistant Secretary; Ashley Newton, Assistant Secretary

Respondent Board Members: Lawrence E. Hamilton, Ted Hamilton, Edward M. Heppenstall, Esq.

Firm Name: **Regent Partners LLC**

Officers: David Allman, Chairman; S. Reid Freeman, President .

Firm Name: **Headington Realty and Capital LLC**

Officers: Timothy C. Headington, President; Michael Tregoning, CFO; John Ambler, VP Legal.

Firm Name: **HC Beck, Ltd.**, a limited partnership whose general partner is HCB Management GP, Inc.

Officers: Henry C. (Peter) Beck, III, Managing Director and Chief Executive Officer; Mark Collins, CFO; Managing Directors: Kip E. Daniel, Rick del Monte, Paul Higgins, Charles S. Ellison, James A. Gettman, Arthur P. Perkins, Brad Phillips, Mark House, Mike Webster

Firm Name: **Thompson, Ventulett, Stainback & Associates, Inc., Architects**, a corporation whose ownership is an ESOP

Officers: Roger Neuenschwander, President & Treasurer; Mike Ezell, Vice President & Assistant Secretary; Ray Hoover, Secretary

Firm Name: **C.H. Johnson Consulting, Inc.**

Officers: Charles H. Johnson, President; Maria Vivanco, Assistant Secretary.

Firm Name: **Piper Jaffray Companies**

Officers: Andrew S. Duff, Chairman and Chief Executive Officer; Thomas P. Schnettler, Vice Chairman and Chief Financial Officer; James L. Chosy, General Counsel and Secretary.

## **Jones Lang LaSalle**

1. Jones Lang LaSalle Incorporated
  - a. Ownership – The stock of Jones Lang LaSalle is publicly traded on the New York Stock Exchange
  - b. Board of Directors
    - i. Sheila A. Penrose, Chairman
    - ii. Henri-Claude de Bettingnies
    - iii. Colin Dyer
    - iv. Darryl Hartley-Leonard
    - v. Sir Derek Higgs
    - vi. Lauralee E. Martin
    - vii. Alain Monie
    - viii. Thomas C. Theobald
  - c. Officers
    - i. Colin Dyer, President and Chief Executive Officer
    - ii. Lauralee E. Martin, Chief Operating and Financial Officer
    - iii. Peter A. Barge, Chief Executive Officer, Asia Pacific
    - iv. Alastair Hughes, Chief Executive Officer, Europe
    - v. Jeff A. Jacobson, Chief Executive Officer, LaSalle Investment Management
    - vi. Peter C. Roberts, Chief Executive Officer, Americas
    - vii. Brian P. Hake, Treasurer
    - viii. James S. Jasionowski
    - ix. David A. Johnson, Chief Information Officer
    - x. Morris A. Kelly, Chief Marketing and Communications Officer
    - xi. Mark J. Ohringer, General Counsel and Corporate Secretary
    - xii. Marissa P. Prizant, Director of Internal Audit
    - xiii. Nazneen Razi, Chief Human Resources Officer
    - xiv. Stanley Stec, Controller
2. Grand Reunion Dallas, LLC
  - a. Members (shareholders)
    - i. Grand Reunion, LLC
      1. Principals of Grand Reunion, LLC:
        - a. Seib Family Limited Partnership
          - i. Principals of Seib Family Limited Partnership:
            1. Timothy Seib
            2. Jeffrey Seib
            3. Jon Seib

- 4. Todd Seib
    - b. John W. Bryant
  - ii. Westmount Yucaipa, LP
    - 1. Principals of Westmount Yucaipa, LP:
      - a. Westmount Realty Capital, LLC
        - i. Principals of Westmount Realty Capital, LLC:
          - 1. Clifford A. Booth, President
          - 2. Stephen H. Kanoff, Executive VP
        - b. The Yucaipa Companies, LLC
          - i. Principals of The Yucaipa Companies, LLC:
            - 1. Ronald Burkle, Managing Partner
            - 2. Steve Mortensen, Chief Financial Officer
            - 3. Nick Tasooji, Executive Vice President
    - iii. Leisure and Recreation Concepts, Inc.
      - 1. Principals of Leisure and Recreation Concepts, Inc.:
        - a. Michael Jenkins, President
    - iv. Senate Hospitality Group, LLC
      - 1. Principals of Senate Hospitality Group, LLC:
        - a. Dave Jones, President and CEO
        - b. Glenn Malone, COO and CFO
  - b. Managers (directors)
    - i. Richard Seib
    - ii. John W. Bryant
    - iii. Dave Jones, Chief Executive Officer
- 3. Hnedak Bobo Group
  - a. Principals
    - i. Gregory O. Hnedak, FAIA
    - ii. Richard G. Gardner, AIA
    - iii. Janet Haltom-Smith, AIA
    - iv. Mark D. Weaver, AIA
- 4. Balfour Beatty Construction
  - a. Ownership
    - i. The shares of Balfour Beatty are publicly traded on the London Stock Exchange
  - b. Board of Directors
    - i. Ian Tyler
    - ii. Anthony Rabin

- iii. Peter Zinkin
- iv. Sir David John KCMG
- v. Robert Walvis
- vi. Hans Christoph von Rohr
- vii. Gordon Sage
- viii. Steven Marshall
- ix. Mike Donovan
- x. Stephen Howard

c. Officers

- i. Ian Tyler, Chief Executive
- ii. Anthony Rabin, Finance Director
- iii. Peter Zinkin, Planning and Development Director
- iv. Manfred Leger, Group Managing Director
- v. Andrew McNaughton, Group Managing Director
- vi. Brian Osborne, Group Managing Director
- vii. Mike Peasland, Group Managing Director
- viii. Andy Rose, Group Managing Director
- ix. Douglas H. Jones, Division President and CEO, Dallas Fort Worth Division
- x. W. Pleas Mitchell, Jr., Division Vice President, Operations
- xi. Eric Krueger, Senior Vice President
- xii. Rodney Moss, Senior Vice President, Legal
- xiii. Lori Willcox, Senior Vice President, Financial Services
- xiv. Mark Reed, Vice President, Preconstruction

5. K Strategies Group, LLC

a. Principals

- i. Katrina Keyes, President

6. LopezGarcia Group, LLC

a. Principals

- i. Wendy Lopez, CEO

7. Wilson & Associates

a. Principals

## **Woodbine**

### **OFFICERS, DIRECTORS\* OR PARTNERS:**

John Field Scovell\*

Owner, President and CEO

B. Gregory Mowatt\*

Senior Vice President, Assistant  
Treasurer and Secretary

Gary C. Coffman\*

Senior Vice President

Ian James Cihak

Senior Vice President

Camilla A. Hardee

Senior Vice President

Michael K. Koesling

Senior Vice President

Leslie J. Melcher

Senior Vice President

Kelly D. Lindig

Vice President

Dana M. Swope

Vice President

J. Scott Watson

Vice President, Treasurer and  
Assistant Secretary

Daniel W. Gosnell

President, Woodbine

Southwest Corporation

Lloyd R. Hall

Senior Vice President,  
Woodbine Southwest