2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002720

Entity Name: NEW SOUTH MANAGEMENT CORPORATION, INC.

FILED Apr 21, 2017 Secretary of State CC0037560567

Current Principal Place of Business:

1180 WEST PEACHTREE STREET NW

SUITE 700

ATLANTA, GA 30309

Current Mailing Address:

1180 WEST PEACHTREE STREET NW SUITE 700 ATLANTA, GA 30309 US

FEI Number: 58-1899790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DVP

NameDAVIDSON, DOUGLAS CNameTROUTMAN, THOMAS NAddress1132 W PEACHTREE STAddress1132 W PEACHTREE STCity-State-Zip:ATLANTA GA 30309City-State-Zip:ATLANTA GA 30309

Title DIRECTOR, PRESIDENT Title SECRETARY, DIRECTOR, TREASURER

Name GORDON, HUNTLEY M Name SMITH, DANIEL H
Address 1132 W PEACHTREE ST Address 1132 W PEACHTREE ST

City-State-Zip: ATLANTA GA 30309 City-State-Zip: ATLANTA GA 30309

Title VP

Name DUNN, ROBERT J
Address 1132 W PEACHTREE ST

City-State-Zip: ATLANTA GA 30309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL SMITH SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/21/2017 Date