

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002720

Entity Name: NEW SOUTH MANAGEMENT CORPORATION, INC.

FILED
Jan 15, 2019
Secretary of State
4689870354CC

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, CHIEF EXECUTIVE OFFICER
Name DAVIDSON, DOUGLAS C.
Address 1180 WEST PEACHTREE STREET NW SUITE 700
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name TROUTMAN, TOM
Address 1180 WEST PEACHTREE STREET NW SUITE 700
City-State-Zip: ATLANTA GA 30309

Title DIRECTOR, PRESIDENT
Name GORDON, HUNTLEY
Address 1180 WEST PEACHTREE STREET NW SUITE 700
City-State-Zip: ATLANTA GA 30309

Title CHIEF FINANCIAL OFFICER, SECRETARY, DIRECTOR, TREASURER
Name SMITH, DANIEL
Address 1180 WEST PEACHTREE STREET NW SUITE 700
City-State-Zip: ATLANTA GA 30309

Title EXECUTIVE VICE PRESIDENT
Name DUNN, ROB
Address 1180 WEST PEACHTREE STREET NW SUITE 700
City-State-Zip: ATLANTA GA 30309

Title ASSISTANT SECRETARY
Name SCHLICH, GREGORY G.
Address 1180 WEST PEACHTREE STREET NW SUITE 700
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

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date