

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 24 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 800001 (0)

1. Corporation Name

SOUTHERN REGION INDUSTRIAL REALTY, INC.

Principal Place of Business

**1% NORFOLK SOUTHERN CORP OFF OF CORP SEC
THREE COMMERCIAL PLACE
NORFOLK VA 23510-9191**

Mailing Address

**1% NORFOLK SOUTHERN CORP OFF OF CORP SEC
THREE COMMERCIAL PLACE
NORFOLK VA 23510-9191**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1907

3a. Date of Last Report

04/14/1994

4. FEI Number

53-0231683

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COBB, JAMES E
1609 GULF LIFE TOWER
JACKSONVILLE FL 32207**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if replicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
PRILLAMAN, L I
THREE COMMERCIAL PLACE
NORFOLK VA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
TOBIAS, STEPHEN C.
THREE COMMERCIAL PLACE
NORFOLK VA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
HIXON, JAMES A
THREE COMMERCIAL PLACE
NORFOLK VA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**SD
MARTIN, DEZORA M
THREE COMMERCIAL PLACE
NORFOLK VA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
BAKER, JOHN
770 WASHINGTON ST., STE 192
MONTGOMERY AL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**T
SINK, RONALD E.
110 FRANKLIN RD SE
ROANOKE VA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☒ Change ☐ Addition
PRILLAMAN, L I

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James A. Hixon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/95

804624 2370
Daylene Morris

860001

SOUTHERN REGION INDUSTRIAL REALTY, INC.

DIRECTORS

Dezora M. Martin
Donald E. Middleton
Sandra T. Pierce
L. I. Prillaman
Sheila W. Trainor

OFFICERS

L. I. Prillaman	President
Paul N. Austin	Vice President
(1) John Baker	Vice President
(5) William B. Bales	Vice President
(2) R. Alan Brogan	Vice President
(3) Walter B. Brown	Vice President
Thomas L. Finkbiner	Vice President
(4) Joel E. Harrell, III	Vice President
James A. Hixon	Vice President
(6) Jon L. Manetta	Vice President
Harold C. Mauney, Jr.	Vice President
Donald W. Mayberry	Vice President
James W. McClellan	Vice President
(5) Kathryn B. McQuade	Vice President
Charles W. Moorman	Vice President
(4) Phillip R. Ogden	Vice President
John P. Rathbone	Vice President
William J. Romig	Vice President
Donald W. Seale	Vice President
John S. Shannon	Vice President
(5) Powell F. Sigmon	Vice President
(4) Gerard J. Sniffen, Jr.	Vice President
Robert S. Spenski	Vice President
Stephen C. Tobias	Vice President
John R. Turbyfill	Vice President
D. Henry Watts	Vice President
Henry C. Wolf	Vice President
Thomas C. Hostutler	Comptroller
Dezora M. Martin	Corporate Secretary
(7) John R. Kibler	Asst. Corp. Secretary
Sandra T. Pierce	Asst. Corp. Secretary
(7) Roger D. Powers	Asst. Corp. Secretary
Sheila W. Trainor	Asst. Corp. Secretary
(5) Ronald E. Sink	Treasurer
(5) Thomas W. Mahoney	Assistant Treasurer
(5) Judith K. Sublett	Assistant Treasurer

Address unless otherwise indicated:

Three Commercial Place
Norfolk, VA 23510-2191

- | | |
|---|--|
| (1) 770 Washington St., Suite 192
Montgomery, AL 36104 | (4) 99 Spring Street, SW
Atlanta, GA 30303 |
| (2) 5001 U.S. Highway 30 West
Fort Wayne, IN 46818 | (5) 110 Franklin Road, S.E.
Roanoke, VA 24042 |
| (3) 1201 Main Street, Suite 1980
Columbia, SC 29201 | (6) 185 Spring Street
Atlanta, GA 30303 |
| 8/23/94 | (7) 125 Spring Street
Atlanta, GA 30303 |