

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 800001 (0)

1. Corporation Name

SOUTHERN REGION INDUSTRIAL REALTY, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
07/17/1907

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

53-0231683

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No but no tax due

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PRILLAMAN, LI
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA ☐ DELETE

1.1 TITLE
1.2 NAME David A. Cox ☒ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME TOBIAS, STEPHEN C.
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME HIXON, JAMES A
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME MARTIN, DEZORA M
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA ☐ DELETE

4.1 TITLE
4.2 NAME Sandra T. Pierce ☒ Change ☐ Addition
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BAKER, JOHN
STREET ADDRESS 770 WASHINGTON ST., STE 192
CITY-ST-ZIP MONTGOMERY AL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME SINK, RONALD E.
STREET ADDRESS 110 FRANKLIN RD SE
CITY-ST-ZIP ROANOKE VA ☐ DELETE

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra T. Pierce
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96
Date

Daytime Phone #

CR2E034 (12/95)

Pg 2 of 2

David A. Cox
Dezora M. Martin
Sandra T. Pierce
Virginia B. Taylor
Sheila W. Trainor

David A. Cox
Paul N. Austin
John M. Baker
William B. Bales(1)
James C. Bishop, Jr.
R. Alan Brogan(2)
Thomas L. Finkbinder
John W. Fox, Jr.
Thomas J. Golian
Joel E. Harrell, III
James A. Hixon
Frank R. Macchiaverna
Jon L. Manetta
Harold C. Mauney, Jr.
Donald W. Mayberry(1)
James W. McClellan
Kathryn B. McQuade(1)
Charles W. Moorman
Phillip R. Ogden(3)
L. I. Prillaman
John P. Rathbone
William J. Romig
Donald W. Seale
Daniel D. Smith
Gerard J. Sniffen, Jr.
Robert S. Spenski
Stephen C. Tobias
John R. Turbyfill
D. Henry Watts
Henry C. Wolf
Thomas C. Hostutler
Sandra T. Pierce
Mary Ann Breazeale(4)
Dezora M. Martin
Roger D. Powers(4)
Virginia B. Taylor
Sheila W. Trainor
Ronald E. Sink(1)
Thomas W. Mahoney(1)
Judith K. Sublett(1)

President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Comptroller
Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary
Treasurer
Assistant Treasurer
Assistant Treasurer

Three Commercial Place
Norfolk, Va 23510-2191

- (3) 99 Spring Street
Atlanta, GA 30303
- (4) 185 Spring Street
Atlanta, GA 30303

annrpt.d&o