

15-19-97 B-7526mc
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortonham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 800001 (0) 1. Corporation Name SOUTHERN REGION INDUSTRIAL REALTY, INC.			
Principal Place of Business % NORFOLK SOUTHERN CORP OFF OF CORP SEC THREE COMMERCIAL PLACE NORFOLK VA 23510-9191		Mailing Address % NORFOLK SOUTHERN CORP OFF OF CORP SEC THREE COMMERCIAL PLACE NORFOLK VA 23510-2108	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 07/17/1907		3a. Date of Last Report 05/01/1996	
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 COBB, JAMES E 1809 GULF LIFE TOWER JACKSONVILLE FL 32207		10. Name and Address of New Registered Agent 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	☐ DELETE	
PD	COX, DAVID A.		
STREET ADDRESS	THREE COMMERCIAL PLACE		
CITY-ST-ZIP	NORFOLK VA		
TITLE	NAME	☐ DELETE	
V	TOBIAS, STEPHEN C.		
STREET ADDRESS	THREE COMMERCIAL PLACE		
CITY-ST-ZIP	NORFOLK VA		
TITLE	NAME	☐ DELETE	
V	HIXON, JAMES A		
STREET ADDRESS	THREE COMMERCIAL PLACE		
CITY-ST-ZIP	NORFOLK VA		
TITLE	NAME	☐ DELETE	
SD	PIERCE, SANDRA T.		
STREET ADDRESS	THREE COMMERCIAL PLACE		
CITY-ST-ZIP	NORFOLK VA		
TITLE	NAME	☐ DELETE	
V	BAKER, JOHN		
STREET ADDRESS	770 WASHINGTON ST., STE 102		
CITY-ST-ZIP	MONTGOMERY AL		
TITLE	NAME	☐ DELETE	
T	SINK, RONALD E.		
STREET ADDRESS	110 FRANKLIN RD SE		
CITY-ST-ZIP	ROANOKE VA		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	☐ Change ☐ Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	☐ Change ☐ Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	☐ Change ☐ Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	☐ Change ☐ Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	☐ Change ☐ Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	☐ Change ☐ Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Virginia B. Taylor</i> (Virginia B. Taylor) 4/9/97 757/629-2645			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)

SOUTHERN REGION INDUSTRIAL REALTY, INC.

DIRECTORS

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

OFFICERS

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.(1)
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.(3)
Robert S. Spenski
Stephen C. Tobias
Henry C. Wolf
William C. Wooldridge
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
Vice President
Comptroller
Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary
Assistant Corporate Secretary
Treasurer
Assistant Treasurer
Assistant Treasurer

Address unless otherwise indicated:

Three Commercial Place
Norfolk, VA 23510-2191

- (1) 110 Franklin Road, S.E.
Roanoke, VA 24042

- (3) 99 Spring Street
Atlanta, GA 30303

- (2) 5001 U. S. Highway 30 West
Ft. Wayne, IN 46818

- (4) 185 Spring Street
Atlanta, GA 30303

2/01/97