

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1907

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No NO TAX

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUE

COBB, JAMES E  
1609 GULF LIFE TOWER  
JACKSONVILLE FL 32207

81 Name Same

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

1301 Riverplace Boulevard, Suite 1609

83

84 City Jacksonville

FL

85 Zip Code 32207

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 of person for whom name of corporation is being changed (if applicable)

(NOTE: Registered Agent's signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | PD                          | <input type="checkbox"/> DELETE |
| NAME           | COX, DAVID A.               |                                 |
| STREET ADDRESS | THREE COMMERCIAL PLACE      |                                 |
| CITY-ST-ZIP    | NORFOLK VA                  |                                 |
| TITLE          | V                           | <input type="checkbox"/> DELETE |
| NAME           | TOBIAS, STEPHEN C.          |                                 |
| STREET ADDRESS | THREE COMMERCIAL PLACE      |                                 |
| CITY-ST-ZIP    | NORFOLK VA                  |                                 |
| TITLE          | V                           | <input type="checkbox"/> DELETE |
| NAME           | HIXON, JAMES A.             |                                 |
| STREET ADDRESS | THREE COMMERCIAL PLACE      |                                 |
| CITY-ST-ZIP    | NORFOLK VA                  |                                 |
| TITLE          | SD                          | <input type="checkbox"/> DELETE |
| NAME           | PIERCE, SANDRA T.           |                                 |
| STREET ADDRESS | THREE COMMERCIAL PLACE      |                                 |
| CITY-ST-ZIP    | NORFOLK VA                  |                                 |
| TITLE          | V                           | <input type="checkbox"/> DELETE |
| NAME           | BAKER, JOHN                 |                                 |
| STREET ADDRESS | 770 WASHINGTON ST., STE 192 |                                 |
| CITY-ST-ZIP    | MONTGOMERY AL               |                                 |
| TITLE          | T                           | <input type="checkbox"/> DELETE |
| NAME           | SINK, RONALD E.             |                                 |
| STREET ADDRESS | 110 FRANKLIN RD SE          |                                 |
| CITY-ST-ZIP    | ROANOKE VA                  |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-ST-ZIP    |                                                                   |

400002545394  
-06/03/98--01010--011  
\*\*\*750.00

14. I 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.

CR2E034 (10/97)

SOUTHERN REGION INDUSTRIAL REALTY, INC.  
Incorporated in State of Georgia  
September 7, 1904

pg. 2

DIRECTORS

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

OFFICERS

|                            |                               |
|----------------------------|-------------------------------|
| David A. Cox               | President                     |
| Paul N. Austin             | Vice President                |
| John M. Baker (4)          | Vice President                |
| James C. Bishop, Jr.       | Vice President                |
| R. Alan Brogan             | Vice President                |
| Thomas L. Finkbinder       | Vice President                |
| Robert C. Fort             | Vice President                |
| John W. Fox, Jr. (1)       | Vice President                |
| Thomas J. Golian           | Vice President                |
| Joel E. Harrell III (2)    | Vice President                |
| James A. Hixon             | Vice President                |
| Frank R. Macchiaverna (5)  | Vice President                |
| Jon L. Manetta             | Vice President                |
| Harold C. Mauney, Jr.      | Vice President                |
| Donald W. Mayberry (1)     | Vice President                |
| James W. McClellan         | Vice President                |
| Kathryn B. McQuade (1)     | Vice President                |
| Charles W. Moorman         | Vice President                |
| Phillip R. Ogden (2)       | Vice President                |
| L. I. Prillaman            | Vice President                |
| John P. Rathbone           | Vice President                |
| William J. Romig           | Vice President                |
| Donald W. Seale            | Vice President                |
| Daniel D. Smith (6)        | Vice President                |
| Gerard J. Sniffen, Jr. (2) | Vice President                |
| Robert S. Spenski          | Vice President                |
| Rashe W. Stephens, Jr.     | Vice President                |
| Stephen C. Tobias          | Vice President                |
| Henry C. Wolf              | Vice President                |
| William C. Wooldridge      | Vice President                |
| Thomas C. Hostutler        | Comptroller                   |
| Sandra T. Pierce           | Corporate Secretary           |
| Mary Ann Breazeale (3)     | Assistant Corporate Secretary |
| Dezora M. Martin           | Assistant Corporate Secretary |
| Roger D. Powers (3)        | Assistant Corporate Secretary |
| Robert N. Stephens (6)     | Assistant Corporate Secretary |
| Virginia B. Taylor         | Assistant Corporate Secretary |
| Sheila W. Trainor          | Assistant Corporate Secretary |
| Ronald E. Sink (1)         | Treasurer                     |
| Thomas W. Mahoney (1)      | Assistant Treasurer           |
| Judith K. Sublett (1)      | Assistant Treasurer           |
| Clarence Turpin III (1)    | Assistant Treasurer           |

Address unless otherwise indicated:

Three Commercial Place  
Norfolk, VA 23510-2191

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

(2) 99 Spring Street  
Atlanta, GA 30303

(3) 185 Spring Street  
Atlanta, GA 30303

(4) 770 Washington St., Suite 192  
Montgomery, AL 36104-3816

(5) 1201 Main Street  
AT&T Building, Suite 1803  
Columbia, SC 29201

(6) P. O. Box 1517  
Bluefield, WV 24701