

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

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90017 006 ***750.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 800001 1. Corporation Name SOUTHERN REGION INDUSTRIAL REALTY, INC.			
Principal Place of Business THREE COMMERCIAL PLACE % NORFOLK SOUTHERN CORP OFF OF CORP SEC NORFOLK VA 23510-9191		Mailing Address THREE COMMERCIAL PLACE % NORFOLK SOUTHERN CORP OFF OF CORP SEC NORFOLK VA 23510-9191	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent COBB, JAMES E 1301 RIVERPLACE BLVD SUITE 1609 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE PD NAME COX, DAVID A. STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE V NAME TOBIAS, STEPHEN C. STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ DELETE		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE V NAME HIXON, JAMES A. STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ DELETE		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE SD NAME PIERCE, SANDRA T. STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ DELETE		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE V NAME BAKER, JOHN STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ DELETE		51 TITLE 52 NAME 53 STREET ADDRESS 770 Washington St., Ste 192 54 CITY-ST-ZIP Montgomery AL ☐ Change ☐ Addition	
TITLE T NAME SINK, RONALD E. STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ DELETE		61 TITLE 62 NAME 63 STREET ADDRESS 110 Franklin Road S.E. 64 CITY-ST-ZIP Roanoke VA ☒ Change ☐ Addition	

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, with all other like empowered.

SIGNATURE:

Virginia B. Taylor
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Virginia B. Taylor

2/22/99

757/629-2645

Date

Daytime Phone #

CR2E034 (11/98)

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

237796-90017-26
800001

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. Finkbiner	Vice President
Nancy S. Fleischman	Vice President
Robert C. Fort	Vice President
John W. Fox, Jr.(1)	Vice President
Joel E. Harrell III(2)	Vice President
James A. Hixon	Vice President
Thomas C. Hostutler	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	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
Marta R. Stewart	Comptroller
Sandra T. Pierce	Corporate Secretary
Mary Ann Breazeale(3)	Assistant Corporate Secretary
Dezora M. Martin	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 Street, 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

10/15/98

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