2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800001 1. Entity Name

SOUTHERN REGION INDUSTRIAL REALTY, INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business	3. Mailing Address			
Suite, Apt. #, etc.	Suite, Apt. #, etc.			
City & State	City & State			

Apr 23, 2001 8:00 am Secretary of State

04-23-2001 90019 008 ***150.00



2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State			City & State			4. F	53-0231683		pplied For ot Applicable	
Zip		Country	Zip	Zip Country				\$8.75 Ad Fee Require		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
COBB, JAMES E 1301 RIVERPLACE BLVD SUITE 1609 JACKSONVILLE FL 32207					Street Address (P.O. Box Number is Not Acceptable)					
					City FL Z				de	
8. The above	named entit	y submits this statement fo	r the purpose of changing	g its register	ed office or re	egistered ag	ent, or both, in the State of Florida.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2001 Make Check Payable			, 2001 Fee	will be \$550	0.00 of State	10. Election Campaign Financing Trust Fund Contribution.	Adde	00 May Be d to Fees		
11.		OFFICERS AND	DIRECTORS	12.		AD	DITIONS/CHANGES TO OFFICERS AND	DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ID A. DMMERCIAL PLACE VA 23510-9191	∑ Delete		I	THREE	R, RICHARD W. COMMERCIAL PLACE LK VA 23510-2191	X Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	THREE CO	STEPHEN C. DMMERCIAL PLACE VA 23510-9191	☐ Celete		- 1		Alleria.	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIXON, JA THREE CO		☐ Delete				,	Change		
NAME STREET ADDRESS CITY-ST-ZIP	SD PIERCE, S THREE CO	,	™ Delete			THREE	Y, REGINALD J. COMMERCIAL PLACE LK, VA 23510-2191	Change	☐ Addition \	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Baker, Jo Three Co		☐ Delete		1	V BAKER 770 W	, JOHN ASHINGTON STREET, SUIT OMERY AL 36104-3816	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby o	T SINK, ROI THREE CO NORFOLK	VALD E. DMMERCIAL PLACE VA 23510-9191 e information supplied with	Delete this filing does not qualif	CITY	ET ADDRESS -ST-ZIP	T MAHONI 110 Fi ROANO	EY, THOMAS W. RANKLIN ROAD, SE KE, VA 24042	Change	Addition	
indicated	on this repor	rt or supplemental report is	true and accurate and the	nat mv signa	ture shall havi	e the same I	legal effect as if made under oath; that I a da Statutes; and that my name appears i	am an officei	r or director	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

SOUTHERN REGION INDUSTRIAL REALTY, INC.

Incorporated in State of Georgia

September 7, 1904

DIRECTORS

Reginald J. Chaney Leslie S. Farless Dezora M. Martin Richard W. Parker Larry D. Tyree

Richard W. Parker

EXECUTIVE COMMITTER Reginald J. Chaney

Dezora M. Martin Richard W. Parker

OFFICERS

John M. Baker (5) James E. Carter, Jr. Robert C. Fort John W. Fox, Jr. (1) William A. Galanko Joel E. Harrell III (2) James A. Hixon Robert E. Huffman Tony L. Ingram J. Gary Lane H. Craig Lewis (3) Henry D. Light Frank R. Macchiaverna (6) Mark R. MacMahon Bruno Maestri (4) Mark D. Manion Robert E. Martinez James W. McClellan Michael R. McClellan Kathryn B. McQuade Charles W. Moorman Thomas H. Mullenix, Jr. L. I. Prillaman John P. Rathbone Stephen P. Renken, (2) William J. Romig John M. Samuels Donald W. Seale Daniel D. Smith Gerard J. Sniffen, Jr. (2) Stephen C. Tobias Charles J. Wehrmeister (1) Henry C. Wolf Gary W. Woods (2) Marta R. Stewart Reginald J. Chaney Leslie S. Farless Claude R. Glaze, Jr. (2) Dezora M Martin Mary Ann Mullady (2) Robert N. Stephens (7) Larry D. Tyree Thomas W. Mahoney (1) Judith K. Sublett (1)

President Vice President Comptroller Corporate Secretary

Assistant Corporate Secretary

Treasurer

Assistant Treasurer

SOUTHERN REGION INDUSTRIAL REALTY, ENC.

Page Two

Address unless otherwise indicated:

- (1) 110 Franklin Road, S.E. Roanoke, VA 24042
- (3) 2001 Market Street Philadelphia, PA 19103
- (5) 770 Washington St., Suite 192 Montgomery AL 36104-3816
- (7) P. O. Box 1517 Bluefield, WV 24701

02/01/01

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Three Commercial Place Norfolk, VA 23510-2191

- (2) 185 Spring Street Atlanta, GA 30303
- (4) 1500 K. Street, NW Suite 375 Washington, DC 20005
- (6) 1201 Main Street
 AT&T Building, Suite 1803
 Columbia, SC 29201

5/M