

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800001

1. Entity Name

SOUTHERN REGION INDUSTRIAL REALTY, INC.

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90158 019 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

53-0231683

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COBB, JAMES E

1301 RIVERPLACE BLVD

SUITE 1609

JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, 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!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME PARKER, RICHARD W
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ Delete

TITLE V
NAME TOBIAS, STEPHEN C.
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ Delete

TITLE V
NAME HIXON, JAMES A
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ Delete

TITLE SD
NAME CHANEY, REGINALD J
STREET ADDRESS THREE COMMERCIAL PLACE
CITY-ST-ZIP NORFOLK VA 23510-9191 ☐ Delete

TITLE V
NAME BAKER, JOHN
STREET ADDRESS 770 WASHINGTON STREET, SUITE 192
CITY-ST-ZIP MONTGOMERY AL 36104-3816 ☐ Delete

TITLE T
NAME MAHONEY, THOMAS W
STREET ADDRESS 110 FRANKLIN ROAD, SE
CITY-ST-ZIP ROANOKE VA 24042 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Reginald J. Chaney REGINALD J. CHANEY 4/15/02 757-629-2682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT
800001
849432

EXECUTIVE COMMITTEE

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

Reginald J. Chaney
Dezora M. Martin
Richard W. Parker

OFFICERS

Richard W. Parker
John M. Baker (5)
James E. Carter, Jr.
Cynthia C. Earhart (2)
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
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
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
Vice President
Vice President
Vice President
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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

ATTACHMENT
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Address unless otherwise indicated:

- | | |
|---|---|
| (1) 110 Franklin Road, S.E.
Roanoke, VA 24042 | (2) 99 Spring Street
Atlanta, GA 30303 |
| (3) 2001 Market Street
Philadelphia, PA 19103 | (4) 1500 K Street, NW - Suite 375
Washington, DC 20005 |
| (5) 770 Washington Street, Suite 192
Montgomery, AL 36104-3816 | (6) 1201 Main Street
AT&T Building, Suite 1803
Columbia, SC 29201 |
| (7) P. O. Box 1517
Bluefield, WV 24701 | |