2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

800001 **DOCUMENT #**

% NORFOLK SOUTHERN CORP OFF OF CORP SEC

THREE COMMERCIAL PLACE

2. Principal Place of Business

NORFOLK VA 23510-9191

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent



1. Entity Name SOUTHERN REGION INDUSTRIAL REALTY, INC. Principal Place of Business Mailing Address

THREE COMMERCIAL PLACE

NORFOLK VA 23510-9191

3. Mailing Address

City & State

Suite, Apt. #, etc.

% NORFOLK SOUTHERN CORP OFF OF CORP SEC

Country

FILED Mar 28, 2003 8:00 am Secretary of State

03-28-2003 90055 022 ***150.00

☐ CHECK HERE IF MAKING CHA	ANGES		
4. FEI Number 53-0231683	Applied For		
33-023 1003	Not Applicable		
	75 Additional Required		
7. Name and Address of New Registered Agent	t		

COBB, JAMES E 1301 RIVERPLACE BLVD SUITE 1609 JACKSONVILLE FL 32207		Street Ac	Street Address (P.O. Box Number is Not Acceptable)					
		City			FL Zip Code			
the obligat	named entity submits this statement for the purplions of registered agent. Signature, typed or printed name of registered agent and title if app		egistered office or			l am far	niliar with,	and accept
F Áftei Make Check	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of State				Election Campaign Financi Trust Fund Contribution.	<u> </u>	Ådded	0 May Be I to Fees
10.	OFFICERS AND DIRECTO	RS	11.	ADE	DITIONS/CHANGES TO OFFICER	S AND D	IRECTOR	S IN 11
NAME .	PD PARKER, RICHARD W THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[_ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOBIAS, STEPHEN C. THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP]	Сһапде	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIXON, JAMES A THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	·- •- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·-		[☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHANEY, REGINALD J THREE COMMERCIAL PLACE NORFOLK VA 23510-9191	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP]	_ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAKER, JOHN 770 WASHINGTON STREET, SUITE 192 MONTGOMERY AL 36104-3816	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
CITY-ST-ZIP	T MAHONEY, THOMAS W 110 FRANKLIN ROAD, SE ROANOKE VA 24042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition

indicated on this report or 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/02)

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

Federal ID #53-0231683

#80000/

<u>DIRECTORS</u>

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

EXECUTIVE COMMITTEE

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

OFFICERS

Richard W. Parker John M. Baker (5) Deborah H. Butler (2) James E. Carter, Jr. Joseph C. Dimino Cynthia C. Earhart (1) Terry N. Evans 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) James A. Squires Stephen C. Tobias Charles J. Wehrmeister (1) F. Blair Wimbush Henry C. Wolf Gary W. Woods (2) Marta R. Stewart Reginald J. Chaney Leslie S. Farless Dezora M. Martin Mary Ann Mullady (2) Richard W. Scott (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 Vice President Vice President -----Vice President Vice President Comptroller

Corporate Secretary

Assistant Corporate Secretary Assistant Corporate Secretary Assistant Corporate Secretary Assistant Corporate Secretary Assistant Corporate Secretary Assistant Corporate Secretary

Treasurer

Assistant Treasurer

Southern Regional Industrial Realty, Inc. Page 2

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Address unless otherwise indicated:

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

Three Commercial Place Norfolk, VA 23510-2191

(2) 99 Spring Street Atlanta, GA 30303

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- (4) 1500 K Street, NW Suite 375 Washington, DC 20005
- (6) 1201 Main Street
 AT&T Building, Suite 1803
 Columbia, SC 29201