

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807911 (3)

1. Corporation Name

SOUTHERN COMPANY SERVICES, INC.

Principal Place of Business

64 PERIMETER CENTER EAST
ATLANTA GA 30346

Mailing Address

64 PERIMETER CENTER EAST
ATLANTA GA 30346



3. Date Incorporated or Qualified
05/26/1949

3a. Date of Last Report
05/01/1995

4. FEI Number

63-0274273

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VS
NAME CHISHOLM, T
STREET ADDRESS 64 PERIMETER CENTER E
CITY-ST-ZIP ATLANTA, GA 0

☐ DELETE

1.1 TITLE VS
1.2 NAME Tommy Chisholm
1.3 STREET ADDRESS 270 Peachtree Street, NE
1.4 CITY-ST-ZIP Atlanta, GA 30303

☒ Change ☐ Addition

TITLE C
NAME DAHLBERG, WILLIAM A
STREET ADDRESS 64 PERIMETER CENTER EAST
CITY-ST-ZIP ATLANTA GA

☐ DELETE

2.1 TITLE C
2.2 NAME William A. Dahlberg
2.3 STREET ADDRESS 270 Peachtree Street, NE
2.4 CITY-ST-ZIP Atlanta, GA 30350

☒ Change ☐ Addition

TITLE VT
NAME WESTBROOK, WILLIAM L
STREET ADDRESS 64 PERIMETER CENTER EAST
CITY-ST-ZIP ATLANTA GA

☐ DELETE

3.1 TITLE VT
3.2 NAME William L. Westbrook
3.3 STREET ADDRESS 270 Peachtree Street, NE
3.4 CITY-ST-ZIP Atlanta, GA 30303

☒ Change ☐ Addition

TITLE P
NAME PAUL J. DENICOLA
STREET ADDRESS 64 PERIMETER CENTER EAST
CITY-ST-ZIP ATLANTA GA 30346

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME GUTHRIE, BILL M
STREET ADDRESS 800 SHADES CREEK PKWY
CITY-ST-ZIP BIRMINGHAM AL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME RATCLIFFE, DAVID M
STREET ADDRESS 64 PERIMETER CENTER EAST
CITY-ST-ZIP ATLANTA GA

☐ DELETE

6.1 TITLE V
6.2 NAME David M. Ratcliffe
6.3 STREET ADDRESS 270 Peachtree Street, NE
6.4 CITY-ST-ZIP Atlanta, GA 30303

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/96

Date

Daytime Phone #

CR2E034 (12/95)