

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

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97 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8. Date Incorporated or Qualified
05/26/1949

9a. Date of Last Report
05/01/1998

2. Principal Place of Business

9b. 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

4. FEI Number

63-0274273

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes

☐

Yes

☐

No

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: typewritten printed name of registered agent and title if applicable

(WRITE Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

See Attached

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
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CITY, ST, ZIP

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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

900002171249--3
-05/08/97--01075--013

****165.00

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do 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.

SIGNATURE: Sam H. Dahbs, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 1997 (401) 526-0534

04/24/1997

Directors and Officers
Southern Company Services, Inc.

DIRECTORS:

A. William Dahlberg Director
Primary : 270 Peachtree Street, N.W.
Address : Atlanta, GA 30303

Paul J. DeNicola Director
 Primary : 64 Perimeter Center East
 Address : Atlanta, GA 30346

H. Allen Franklin Director
Primary : 333 Piedmont Avenue
Address : Atlanta, GA 30308

Elmer B. Harris **Director**

Primary : PO Box 2641
Address : Birmingham, AL 35291

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04/24/1997

Directors and Officers
Southern Company Services, Inc.

OFFICERS:

Paul J. DeNicola	President and Chief Executive Officer
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
Bill M. Guthrie	Senior Executive Vice President
Primary : 600 North 18th Street	
Address : Birmingham, AL 35291	
Kerry E. Adams	Executive Vice President
Primary : 42 Inverness Center Parkway	
Address : Birmingham, AL 35242	
David M. Ratcliffe	Executive Vice President
Primary : 270 Peachtree Street, N.W.	
Address : Atlanta, GA 30303	
William L. Westbrook	Executive Vice President
Primary : 270 Peachtree Street, N.E.	
Address : Atlanta, GA 30303	
Thomas A. Fanning	Senior Vice President
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
William K. Newman	Senior Vice President
Primary : 600 North 18th Street	
Address : Birmingham, AL 35291	
Fred D. Williams	Senior Vice President
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
David R. Altman	Vice President
Primary : 270 Peachtree Street, N.E., Suite 2100	
Address : Atlanta, GA 30303	
Robert S. Beason	Vice President
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
I. Otis Berkhan	Vice President
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	

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Directors and Officers
Southern Company Services, Inc.

OFFICERS CONTINUED:

Tommy Chisholm	Vice President, Secretary & House Counsel
Primary : 270 Peachtree Street, N.W.	
Address : Atlanta, GA 30303	
A. J. Connor	Vice President
Primary : 600 North 18th Street	
Address : Birmingham, AL 35203	
Douglas E. Dutton	Vice President
Primary : 42 Inverness Center Parkway	
Address : Birmingham, AL 35201	
J. Kevin Fletcher	Vice President
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
Charles H. Goodman	Vice President
Primary : 600 North 18th Street	
Address : Birmingham, AL 35203	
J. R. Harris	Vice President
Primary : 900 Ashwood Parkway, Suite 500	
Address : Atlanta, GA 30338	
W. Dean Hudson	Vice President, Comptroller & Chief Financial Officer
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
Allen L. Leverett	Vice President
Primary : 270 Peachtree Street NW	
Address : Atlanta, GA 30303	
William L. Marshall, Jr.	Vice President
Primary : 600 North 18th Street	
Address : Birmingham, AL 35203	
C. Alan Martin	Vice President
Primary : 270 Peachtree Street, N.W., Ste. 2200	
Address : Atlanta, GA 30303	
J. Mike McClure	Vice President
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	

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Directors and Officers
Southern Company Services, Inc.

OFFICERS CONTINUED:

John G. Richardson Vice President
Primary : 1130 Connecticut Avenue
Address : Suite 830
Washington, DC 20036

Jerry L. Stewart Vice President
Primary : 600 North 18th Street
Address : Birmingham, AL 35203

W. Robert Woodall, Jr. Vice President
Primary : 270 Peachtree St., N.W., Suite 2100
Address : Atlanta, GA 30303

John F. Young Vice President
Primary : 64 Perimeter Center East
Address : Atlanta, GA 30346

Charles O. Rawlins Treasurer
Primary : 64 Perimeter Center East
Address : Atlanta, GA 30346

E. Wayne Boston Assistant Comptroller & Assistant
Secretary
Primary : 64 Perimeter Center East
Address : Atlanta, GA 30346

Sam H. Dabbs, Jr. Assistant Secretary
Primary : 270 Peachtree Street, N.W.
Address : Atlanta, GA 30303

Roger S. Steffens Assistant Treasurer
Primary : 64 Perimeter Center East
Address : Atlanta, GA 30346