

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 807911

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN COMPANY SERVICES, INC.

Current Principal Place of Business:

241 RALPH MCGILL BOULEVARD
ATLANTA, GA 30303 US

New Principal Place of Business:

Current Mailing Address:

AUDRA L. ADAIR
270 PEACHTREE STREET
ATLANTA, GA 30303 US

New Mailing Address:

FEI Number: 63-0274273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: FRANKLIN, H. ALLEN
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: EVP () Delete
Name: WAKEFIELD, STEPHEN A
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303 US

Title: VPT () Delete
Name: LEVERETT, ALLEN L
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30308

Title: S () Delete
Name: CHISHOLM, TOMMY
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

Title: AS () Delete
Name: DABBS, SAM H JR
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WAKEFIELD, STEPHEN A
Address: 270 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30303 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM H. DABBS, JR.

AS

04/23/2002

Electronic Signature of Signing Officer or Director

_____ Date