

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 047 ***150.00

DOCUMENT # 843862

1. Corporation Name

IRT PROPERTY COMPANY

Principal Place of Business

**200 GALLERIA PARKWAY
SUITE 1400
ATLANTA GA 30339**

Mailing Address

**200 GALLERIA PARKWAY
SUITE 1400
ATLANTA GA 30339**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1979

4. FEI Number

58-1366611

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 **DVPC** ☒ DELETE
NAME **THOMAS, MARY M**
STREET ADDRESS **200 GALLERIA PKWY S 1400**
CITY-ST-ZIP **ATLANTA, GA 00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **C** ☒ DELETE
NAME **MACLEOD, DONALD W**
STREET ADDRESS **200 GALLERIA PKWY S 1400**
CITY-ST-ZIP **ATLANTA, GA 00000**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **EVP** ☐ DELETE
NAME **JONES, W. BENJAMIN, III**
STREET ADDRESS **200 GALLERIA PKWY S 1400**
CITY-ST-ZIP **ATLANTA, GA 00000**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **EVP** ☐ DELETE
NAME **MITZEL, ROBERT E**
STREET ADDRESS **200 GALLERIA PKWY S 1400**
CITY-ST-ZIP **ATLANTA GA**

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

TITLE **EVP** ☒ DELETE
NAME **HARRIS, LEE A**
STREET ADDRESS **200 GALLERIA PKWY, S1400**
CITY-ST-ZIP **ATLANTA GA**

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

TITLE **D** ☒ DELETE
NAME **NOBIL, JAMES H**
STREET ADDRESS **13399 US HIGHWAY 1**
CITY-ST-ZIP **SEBASTIAN FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED LIST

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99
Date

770-955-4406
Daytime Phone #

CR2E034 (11/98)

545579-90045-41
Doc# 843862

IRT PROPERTY COMPANY

Officers

F.E.I. No. 58-1366611

As of March 31, 1999

Thomas H. McAuley
President & CEO
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

E. Thornton Anderson
Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

W. Benjamin Jones III
Executive Vice President & Secretary
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Nanette B. Cook
Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Robert E. Mitzel
Executive Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

William E. Novick
Vice President
IRT Property Company
7800 Southland Boulevard, Suite 105
Orlando, FL 32809

Daniel F. Lovett
Senior Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Mitchell L. Rippe
Vice President
IRT Property Company
15838 W. State Road 84
Sunrise, FL 33326

James G. Levy
Senior Vice President & CAO
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Betsy Downs
Vice President
IRT Property Company
5672-D International Drive
Charlotte, NC 28270

Kip R. Marshall
Senior Vice President
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Ben Burton
Vice President
IRT Property Company
19267 Slemmer Road, Suite 100
Covington, LA 70433

* SOCIAL SECURITY NUMBERS AND STOCK OWNERSHIP PERCENTAGES AVAILABLE UPON
REQUEST

IRT PROPERTY COMPANY

Directors

F.E.I. No. 58-1366611

As of March 31, 1999

Thomas H. McAuley
IRT Property Company
200 Galleria Parkway, Suite 1400
Atlanta, Georgia 30339

Bruce A. Morrice
Morrice Financial Corp.
16250 Dallas Parkway, Suite 203
Dallas, TX 75248

Homer B. Gibbs, Jr.
105 Belle Brook Circle
Nashville, TN 37205

Patrick L. Flinn
100 Northcreek Suite 220
3715 Northside Parkway, NW
Atlanta, GA 30327

Samuel W. Kendrick
Ruddick Investment Company
Suite 2000
2 First Union Center
Charlotte, NC 28282

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