## ~2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # 843862** 1. Entity Name IRT PROPERTY COMPANY 01-24-2001 90024 021 \*\*\*150.00 Principal Place of Business Mailing Address 200 GALLERIA PARKWAY 200 GALLERIA PARKWAY րբցեսսսո **SUITE 1400 SUITE 1400** ATLANTA GA 30339 ATLANTA GA 30339 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1366611 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition **PCEO** TITLE TITLE Delete MCAULEY, THOMAS H NAME NAME STREET ADDRESS 200 GALLERIA PKWY STE 1400 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP\_ ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANDERSON, E. THORNTON NAME NAME STREET ADDRESS 200 GALLERIA PKWY STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 EVPS ----Change 🖚 🗀 Addition ☐ Delete TITLE TITLE JONES, W. BENJAMIN, III NAME NAME STREET ADDRESS 200 GALLERIA PKWY STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 ☐ Addition ☐ Change EVP ☐ Delete TITLE TITLE MITZEL, ROBERT E NAME NAME STREET ADDRESS 200 GALLERIA PKWY STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30339 Change ☐ Addition SVP Delete TITLE TITL F LEVY, JAMES G NAME NAME 200 GALLERIA PKWY STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30339 DANIEL F. LOVEH 200 GAHERIA PKWY Ste 1400 Allanta, Georgia 30339 Addition TITLE --- VF ☐ Change Delete TITLE NAME RIPPE, MITCHELL L NAME STREET ADDRESS STREET ADDRESS 200 GALLERIA PKWY STE 1400 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30339

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**IRT Property Company** FEI# 58-1366611 200 Galleria Parkway NW Ste 1400 Atlanta Georgia 30339

## **OFFICERS**

Thomas H. McAuley President and Chief Executive Officer 200 Galleria Parkway Ste 1400 Atlanta, Georgia 30339

W. Benjamin Jones III

Executive Vice President and Secretary, Legal and Acquisitions 200 Galleria Parkway Ste 1400 Atlanta, Georgia 30339

**Bob Mitzel** 

Executive Vice President Property Management 200 Galleria Parkway Ste 1400 Atlanta, Georgia 30339

James G. Levy

Executive Vice President and Chief Financial Officer 200 Galleria Parkway Ste 1400 Atlanta, Georgia 30339

Daniel F. Lovett

Senior Vice President, Construction and Development 200 Galleria Parkway Ste 1400 Atlanta, Georgia 30339

Peter Pelt

Vice President, Development 200 Galleria Parkway Ste 1400 Atlanta, Georgia 30339

E. Thornton Anderson

Vice President 200 Galleria Parkway Ste 1400 Atlanta, Georgia 30339

H. Elizabeth Downs

Vice President 5672-D International Drive Charlotte, N.C. 28270

William E. Novick

Vice President, Property Management 7800 Southland Blvd, Suite 105 UMANDO, FIA.

A009630

## **DIRECTORS**

Thomas H. McAuley Chairman of the Board President and Chief Executive Officer Property Company 200 Galleria Parkway Ste. 1400 Atlanta, Georgia 30339

Patrick L. Flinn

Private Investor