

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002178

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE NORTH HIGHLAND COMPANY

Current Principal Place of Business:

550 PHARR ROAD
SUITE #850
ATLANTA, GA 30305 US

New Principal Place of Business:

3333 PIEDMONT ROAD
SUITE #1000
ATLANTA, GA 30305 US

Current Mailing Address:

550 PHARR ROAD
SUITE #850
ATLANTA, GA 30305 US

New Mailing Address:

3333 PIEDMONT ROAD
SUITE #1000
ATLANTA, GA 30305 US

FEI Number: 58-1823492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C
Name: PETERSON, DAVID MR.
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305 US

Title: CEOP
Name: REARDON, DANIEL MR.
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305 US

Title: D
Name: MORN, CHARLES MR.
Address: 550 PHARR ROAD, SUITE 850
City-St-Zip: ATLANTA, GA 30305 US

Title: CFOS
Name: HANCOCK, J K MR.
Address: 550 PHARR ROAD, SUITE #850
City-St-Zip: ATLANTA, GA 30305 US

Title: BM
Name: TRAPP, MIKE MR
Address: 12 OLD PLACES NW
City-St-Zip: ATLANTA, GA 30327

I hereby 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 all other like empowered.

SIGNATURE: J.KIRK HANCOCK

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date