

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004958

Entity Name: COGDELL SPENCER INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4401 BARCLAY DOWNS DRIVE
SUITE 300
CHARLOTTE, NC 28209 US

New Principal Place of Business:

Current Mailing Address:

4401 BARCLAY DOWNS DRIVE
SUITE 300
CHARLOTTE, NC 28209 US

New Mailing Address:

FEI Number: 20-3126457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD
Name: BRAUN, RAYMOND W
Address: 4401 BARCLAY DOWNS DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28209 US

Title: TS
Name: HANDY, CHARLES M
Address: 4401 BARCLAY DOWNS DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28209 US

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: CHARLES HANDY

TS

01/21/2011

Electronic Signature of Signing Officer or Director

Date