

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005526

FILED
Mar 26, 2012
Secretary of State

Entity Name: AGL SERVICES COMPANY OF GEORGIA

Current Principal Place of Business:

10 PEACHTREE PLACE - LOCATION 1466
ATLANTA, GA 30309

New Principal Place of Business:

10 PEACHTREE PLACE NE
LOCATION 1466
ATLANTA, GA 30309

Current Mailing Address:

10 PEACHTREE PLACE - LOCATION 1466
ATLANTA, GA 30309

New Mailing Address:

10 PEACHTREE PLACE NE
LOCATION 1466
ATLANTA, GA 30309

FEI Number: 58-2570546

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMERHALDER, JOHN W II
Address: 10 PEACHTREE PLACE NE - LOCATION 1466
City-St-Zip: ATLANTA, GA 30309

Title: EVPD
Name: SHLANTA, PAUL R
Address: 10 PEACHTREE PLACE NE - LOCATION 1466
City-St-Zip: ATLANTA, GA 30309

Title: EVPD
Name: EVANS, ANDREW E
Address: 10 PEACHTREE PLACE NE - LOCATION 1466
City-St-Zip: ATLANTA, GA 30309

Title: T
Name: CAVE, L. STEPHEN
Address: 10 PEACHTREE PLACE NE - LOCATION 1466
City-St-Zip: ATLANTA, GA 30309

Title: S
Name: BIERRIA, MYRA C
Address: 10 PEACHTREE PLACE NE - LOCATION 1466
City-St-Zip: ATLANTA, GA 30309

Title: AS
Name: LAMBERT, ANTOINETTE M
Address: 10 PEACHTREE PLACE NE - LOCATION 1466
City-St-Zip: ATLANTA, GA 30309

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: ANTOINETTE M LAMBERT

AS

03/26/2012

Electronic Signature of Signing Officer or Director

Date