

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001433

FILED
May 01, 2012
Secretary of State

Entity Name: RIDGEWORTH CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

50 HURT PLAZA
SUITE 1400
ATLANTA, GA 30303

New Principal Place of Business:

3333 PIEDMONT ROAD NE
SUITE 1500
ATLANTA, GA 30305

Current Mailing Address:

303 PEACHTREE STREET NE - SUITE 3600
C/O HASANA R. KELLY
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 58-1604573 **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: CEO
Name: PARIKH, ASHI
Address: 3333 PIEDMONT RD NE
City-St-Zip: ATLANTA, GA 30305

Title: S
Name: TURNER, WILLIAM
Address: 3333 PIEDMONT RD NE
City-St-Zip: ATLANTA, GA 30305

Title: CFO
Name: STEBBINS, JOHN
Address: 3333 PIEDMONT RD NE
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: ROGERS, WILLIAM H JR
Address: 303 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30308

Title: D
Name: CHANCY, MARK
Address: 303 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30308

Title: ACS
Name: KELLY, HASANA R
Address: 303 PEACHTREE ST NE - 36TH FL
City-St-Zip: ATLANTA, GA 30308

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: HASANA R KELLY

ACS

05/01/2012

Electronic Signature of Signing Officer or Director

Date