

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002833

FILED
Apr 01, 2010
Secretary of State

Entity Name: COGDELL SPENCER ERDMAN MANAGEMENT COMPANY

Current Principal Place of Business:

4401 BARCLAY DOWNS DRIVE, SUITE 300
CHARLOTTE, NC 28209

New Principal Place of Business:

Current Mailing Address:

4401 BARCLAY DOWNS DRIVE, SUITE 300
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 27-0520099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, IC.
2731 EXECUTIVE PARK DR., STE. 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: DP
Name: SPENCER, FRANK
Address: 4401 BARCLAY DOWNS DRIVE, SUITE 300
City-St-Zip: CHARLOTTE, NC 28209

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

Title: AVP
Name: THOMPSON, ALEXANDER A JR.
Address: 1111 GLYNCO PARKWAY, STE. 440
City-St-Zip: BRUNSWICK, GA 31525

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 M HANDY

VPST

04/01/2010

Electronic Signature of Signing Officer or Director

Date