

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90091 002 ***150.00

DOCUMENT # F94000003317

1. Entity Name

SECURITY CAPITAL ATLANTIC MULTIFAMILY INCORPORAT

Principal Place of Business

Mailing Address

7670 S. CHESTER ST.
 STE 100
 ENGLEWOOD CO 80112
 US

7777 MARKET CENTER AVE.
 C/O ARCHSTONE TAX DEPT.
 EL PASO TE 79912
 US

2. Principal Place of Business

3. Mailing Address

7670 S. Chester Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

City & State

Englewood, CO

4. FEI Number

74-2709914

Applied For

Not Applicable

Zip

Country

Zip

Country

80112

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CDCE** ☐ Delete
 NAME **SELLERS, R. SCOT**
 STREET ADDRESS **7670 S. CHESTER ST., STE 100**
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **SVT** ☐ Delete
 NAME **KELL, WILLIAM**
 STREET ADDRESS **7777 MARKET CENTER AVE**
 CITY-ST-ZIP **EL PASO TX 79912**

TITLE **MDCO** ☒ Delete
 NAME **WHELAN, PATRICK R**
 STREET ADDRESS **7670 S. CHESTER ST., STE 100**
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **SVCF** ☐ Delete
 NAME **MUELLER JR., CHARLES E**
 STREET ADDRESS **7670 S. CHESTER ST., STE 100**
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE **MD** ☐ Delete
 NAME **FREEMAN, LINDSAY J**
 STREET ADDRESS **SIX PIEDMONT CENTER, SUITE 600**
 CITY-ST-ZIP **ATLANTA GA 30305**

TITLE **SVS** ☐ Delete
 NAME **BROWER, CAROLINE**
 STREET ADDRESS **7630 S CHESTER ST STE 190**
 CITY-ST-ZIP **ENGLEWOOD CO 80112**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **David Flory**
 STREET ADDRESS **7670 S. Chester Street, Suite 100**
 CITY-ST-ZIP **Englewood, CO 80112**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/01

Date

303-708-5959

Daytime Phone #

CR2E034 (10/00)

Doc. # F94000003317

Security Capital Atlantic Multifamily Incorporated
List of Officers and Directors

FEIN: 74-2709914

834320

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman and CEO	R. Scot Sellers	7670 S. Chester Street, Suite 10 Englewood, CO 80112
Managing Director	J. Lindsay Freeman	Six Piedmont Center, Suite 600 Atlanta, GA 30305
CFO	Charles E. Mueller, Jr.	7670 S. Chester Street, Suite 10 Englewood, CO 80112
Senior Vice President and Secretary	Caroline Brower	7630 S. Chester Street, Suite 19 Englewood, CO 80112
Senior Vice President	Neil T. Brown	Six Piedmont Center, Suite 600 Atlanta, GA 30305
Senior Vice President and Controller	William Kell	7777 Market Center Avenue El Paso, TX 79912
Senior Vice President	Christopher T. Nolan	Six Piedmont Center, Suite 600 Atlanta, GA 30305
Senior Vice President	Mary Caperton Lester	Six Piedmont Center, Suite 600 Atlanta, GA 30305
Vice President and Assistant Secretary	Michael R. Berman	7670 S. Chester Street, Suite 10 Englewood, CO 80112
Vice President	David Flory	7670 S. Chester Street, Suite 10 Englewood, CO 80112
Vice President	Thomas J. Klaess	Six Piedmont Center, Suite 600 Atlanta, GA 30305