

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006406

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** HIGHWOODS PROPERTIES, INC.

**Current Principal Place of Business:**

3100 SMOKETREE COURT  
SUITE 600  
RALEIGH, NC 276041050 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 SMOKETREE COURT  
SUITE 600  
RALEIGH, NC 276041050 US

**New Mailing Address:**

**FEI Number:** 56-1871668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V  
Name: MILLER, JEFFREY D  
Address: 3100 SMOKETREE COURT  
City-St-Zip: RALEIGH, NC 276041050 US

Title: CEO  
Name: FRITSCH, EDWARD J  
Address: 3100 SMOKETREE COURT  
City-St-Zip: RALEIGH, NC 276041050 US

Title: CFO  
Name: STEVENS, TERRY L  
Address: 3100 SMOKETREE COURT  
City-St-Zip: RALEIGH, NC 276041050 US

Title: V  
Name: HARRIS, MICHAEL E  
Address: 3100 SMOKETREE COURT  
City-St-Zip: RALEIGH, NC 276041050 US

Title: V  
Name: WOODWARD, DANIEL E  
Address: 3111 WEST DR. MARTIN LUTHER KING BLVD. STE  
City-St-Zip: TAMPA, FL 33607 US

Title: V  
Name: GARRITY, STEVEN J  
Address: 201 SOUTH ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801 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: JEFFREY D MILLER

V

02/14/2012

Electronic Signature of Signing Officer or Director

Date