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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700004639 (7)

SECURITY CAPITAL ATLANTIC MANAGEMENT INCORPORATE

Principal Place of Business 125 LINCOLN AVE

Mailing Address

125 LINCOLN AVE SANTA FE NM 87501

FILED Apr 27 1998 8:00am Secretary of State



SANTA FE NM 87501 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/04/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Six Piedmont Center 7777 Market Center Avenue 74-2820972 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 600 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Atlanta, GA El Paso, TX 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 30305 25 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent USA 10. Name and Address of New Registered Agent **CORPORATION SERVICE COMPANY** 81 Name 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 Zip Code 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profet hance of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 מחממ TITLE DELETE 1.1 TITLE Change C/C00/D MOORE, CONSTANCE B NAME 1.2 NAME Moore, Constance B. SIX PIEDMONT CENTER SUITE 600 STREET ADORESS 1.3 STREET ADDRESS Six Piedmont Center, Suite 600 ATLANTA GA 30305 CITY-ST-ZIP 1.4 CITY-ST-ZIP Atlanta, GA 30305 CHOD DELETE TITLE 21 TITLE Change Addition C/CIO/D potts, James C NAME 22 NAME Potts, James C. SIX PIEDMONT CENTER SUITE 600 STREET ADDRESS 2.3 STREET ADDRESS Six Piedmont Center, Suite 600 ATLANTA GA 30305 CITY-ST-ZIP 2 4 CITY-ST-ZIP Atlanta, GA 30305 TITLE DELETE 3 1 TITLE Change Addition V/D FREEMAN, J L NAME 3.2 NAME Freeman, J. Lindsay SIX PIEDMONT CENTER SUITE 600 STREET ADDRESS 3.3 STREET ADDRESS Six Piedmont Center, Suite 600 atlanta ga 30305 CITY ST ZIP 3.4. CITY-ST-7IP <u> Atlanta, GA 30305</u> k DELETE TITLE ☐ Change 4.1 TITLE Addition GARDNER, JOHN H JR NAME 4. 2 NAME Klopf, Jeffrey A. 11 S. LASALLE ST. STREET ADDRESS 4.3 STREET ADDRESS 125 Lincoln Avenue CHICAGO IL 60603 CITY-ST-ZIP 4.4 CITY-ST-ZIP Santa Fe. nM 87501 DELETE FITLE 5.1 TITLE Change Addition V/D MILLER, BRADLEY C NAME 5.2 NAME Miller, Bradley C. SIX PIEDMONT CENTER SUITE 600 STREET ADDRESS Six Piedmont Center, Suite 600 5 3 STREET ADDRESS atlanta ga 30305 CITY-ST-ZIP 5.4 CITY - ST - ZIP Atlanta, GA 30305 DELETE TITLE 6.1 TITLE Change X Addition V/T abney, steven b NAME 6.2 NAME Kell, William 7777 MARKET CENTER AVE. STREET ADDRESS
CITY-SI-ZIP

14. 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 annual report or supplemental annual 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 STREET ADDRESS 6.3 STREET ADDRESS

Block 12 or Block 13 if changed, or an attachment with an address.

SCG Realty Services Atlantic Incorporated FKA: Security Capital Atlantic Management Incorporated Florida Profit Corporation Annual Report Listing of Officers & Directors

Doc. #: F97000004639(7) FEIN: 74-2820972

Titles V	Name Barrows, Raymond D.	Address Six Piedmont Center, #600 Atlanta, GA 30305
v	Bivins, Leslie L.	Six Piedmont Genter #600 Atlanta, GA 30305
v	Brown, Neil T.	Six Piedmont Center #600 Atlanta, GA 30305
v	Dominguez, Joseph J.	Six Piedmont Center #600 Atlanta, GA 30305
v	Gleichauf, Richard L.	7777 Market Center Avenue El Paso, TX 79912
V/S	Hartman, W. Scott	11 S. LaSalle Street, 2nd Floor Chicago, IL 60603
v	Kelly, George E.	Six Piedmont Center #600 Atlanta, GA 30305
v	King, Mona D.	Six Piedmont Center #600 Atlanta, GA 30305
v	Lester, Mary Caperton	Six Piedmont Center, #600 Atlanta, GA 30305
v	Rand, Glenn T.	Six Piedmont Center #600 Atlanta, GA 30305
v	Root, James C.	Six Piedmont Center #600 Atlanta, GA 30305
v	Schumacher, Ann L.	7777 Market Center Avenue El Paso, TX 79912
v	Snider, L. Douglas	Six Piedmont Center, #600 Atlanta, GA 30305
v	White, C. Melvin	Six Piedmont Center #600 Atlanta, GA 30305
Assistant S	Marker, Lucinda G.	125 Lincoln Avenue Santa Fe, NM 87501
Assistant S	Wainwright, Candice T.	Six Piedmont Center #600 Atlanta, GA 30305