## 2002, UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800000158  1. Entity Name						Ficto		
AMERICAN APARTMENT COMMUNITIES HOLDINGS, INC.					ARY OF STATE			
Principal Place of Business		Mailing Address			ľ	DZ MAR ZZ AM	8: 0 <b>8</b>	
400 EAST CARY STREET RICHMOND VA 23219		400 EAST CARY STREET RICHMOND VA 23219						
2. Principal Pla	ace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number Applied For Not Applied For			
Zip	Country	Zip	Country		5. Certificate of S		\$8.75 Add	ditional
	6. Name and Address of Current R	egistered Agent	Nom		7. Name and Ad	Idress of New Register	red Agent	
C T CODDODATION SYSTEM				Name				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Stree	et Address (F	Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324								w
			City				FL Zip Cod	e
8. The above r	named entity submits this statement for t	the purpose of changing its re	registered office	e or registere	ed agent, or both, in		1 Bayes	
SIGNATURE _								_
	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: I	Registered Agent sig	gnature required	when reinstating)	DA	ATE	
<ol> <li>This corporation is eligible to satisfy its Intangibl         Tax filing requirement and elects to do so.         (See criteria on back)</li></ol>		FILE NOW!!! FEE IS \$150.00  After May 1, 2002 Fee will be \$550.00  Make Check Payable to Department of Sta			Truct E	on Campaign Financing Fund Contribution.		<b>0</b> May Be d to Fees
11.	OFFICERS AND DI		12.			ANGES TO OFFICERS	AND DIRECTOR	S IN 11
NAME STREET ADDRESS	PD SURFACE, KATHLEEN E 400 EAST CARY STREET RICHMOND VA 23219	X Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	SS			☐ Change	Addition
NAME STREET ADDRESS	VSD WALLACE, D. FLEET 400 EAST CARY STREET RICHMOND VA 23219	☑ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	SS .	50	0000523 -04/11/02 ****700.	Change 01015 00 ****1	OII.
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	ss	PLEASE SEE	ATTACHED LI	□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>(</i> ************************************	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	S		16	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	S		WW	5 Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	artify that the information supplied with th	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s stand in Sec	tion 110 07/2V/). Fi		Change	☐ Addition

I nereby 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 all other like empowered.

SIGNATURE:

Scott A. Shanaberger

Vice President &

Signature and Typed on Printed Name of Signing Officer Rector

Vice President & Asst. Sec. 3/12/02 804.780-2691

RECTOR Date Dayline Phone #

## Exhibit A

Directors
W. Mark Wallis

Address for directors and officers

W. Mark Wallis Christopher D. Genry Scott A. Shanaberger 400 East Cary Street Richmond, VA 23219-3816

Officer Title

Thomas W. Toomey President & Chief Executive Officer W. Mark Wallis Senior Executive Vice President

Christopher D. Genry Executive Vice President & Chief Financial Officer

Ella S. Neyland Executive Vice President & Treasurer

Martha R. Carlin
Thomas J. Corcoran
Richard A. Giannotti
Patrick S. Gregory
Kevin M. McCabe
Mark E. Wood
Senior Vice President
Vice President
Vice President

Matthew T. Akin Vice President Timothy M. Babcock Vice President Ann W. Beal Vice President Robert B. Blanton Vice President Lester C. Boeckel Vice President Vice President Carolyn D. Brown Patrick M. Connelly Vice President Cheryl T. Ducote Vice President Vice President Terry D. Fulbright Louis N. Kovalsky Vice President Vice President Thomas E. Lamberth Vice President Rodney A. Neuheardt Vice President Susan K. Northcutt

Mary Ellen Norwood Vice President & Secretary

Cheryl F. Pucci Vice President
Dennis E. Sandidge Vice President
Milton A. Scott, Jr. Vice President

Scott A. Shanaberger Vice President & Assistant Secretary

Thomas A. Spangler Vice President Vice President Vice President

Wende A. Bartolomeo Assistant Vice President Catherine F. Bickmore Assistant Vice President Assistant Vice President Janet K. Carroll Assistant Vice President Kevin E. Carter Assistant Vice President Melinda G. D'Auito Gregory M. Duggan Assistant Vice President Assistant Vice President Nellcine Ford Assistant Vice President Sally A. Gering Assistant Vice President Donna M. Girod Patrick M. Harper Assistant Vice President Assistant Vice President Chris Harris Assistant Vice President Michael Holland David F. Houghton Assistant Vice President Assistant Vice President Amy E. Hull Assistant Vice President Cheryl Kozlowski Assistant Vice President Lynn G. McAuliffe Kathryn A. Ratchford Assistant Vice President Assistant Vice President R. L. Ross, Jr. Esther R. Torres Assistant Vice President