

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000000422

FILED
Oct 12, 2005
Secretary of State

Entity Name: GEORGIA TRANSMISSION CORPORATION (AN ELECTRIC MEMBERSHIP CORPORATION)

Current Principal Place of Business:

C/O MIKE SMITH
2100 E. EXCHANGE PLACE
TUCKER, GA 30084

New Principal Place of Business:

C/O MICHAEL L. SMITH
2100 E. EXCHANGE PLACE
TUCKER, GA 30084

Current Mailing Address:

C/O MIKE SMITH
2100 E. EXCHANGE PLACE
TUCKER, GA 30084

New Mailing Address:

C/O MICHAEL L. SMITH
2100 E. EXCHANGE PLACE
TUCKER, GA 30084

FEI Number: 58-2231201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: JOAN BOLDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FENDLEY, CHARLES R
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

Title: D () Delete
Name: JONES, RAY
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

Title: P () Delete
Name: CHINN, CAROL M
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

Title: SD () Delete
Name: TOLLERSON, ROY JR
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

Title: TD () Delete
Name: RAWL, STEVE E SR
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

Title: D () Delete
Name: GASTON, RICK L
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL L
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. SMITH

CEO

10/12/2005

Electronic Signature of Signing Officer or Director

Date