

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VC-D
Name: RAWL, STEVE E SR
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

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

Title: ST-D
Name: JONES, OTIS P
Address: 2100 E EXCHANGE PL
City-St-Zip: TUCKER, GA 30084

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA N. NASH

AS

04/09/2012

Electronic Signature of Signing Officer or Director

Date