2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P37620 May 18, 2000 8:00 am Secretary of State HRE NASHLAND, INC. 05-18-2000 90377 016 ***150.00 Mailing Address Principal Place of Business 950 EAST PACES FERRY ROAD. SUITE 2275 950 EAST PACES FERRY ROAD. SUITE 2275 ATLANTA GA 30326-2806 ATLANTA GA 30326 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1997453 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE NAME NAME BORG, LEONARD E., JR. STREET ADDRESS STREET ADDRESS 950 E. PACES FERRY ROAD PLEASE SEE ATTACHED. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Change Addition VΡ Delete TITLE NAME BAIR. SHARON E NAME STREET ADDRESS 950 E PACES FERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition TITLE Delete TITLE Change NAME GOLDEN, DAVID S. NAME STREET ADDRESS 950 E. PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Addition Delete TITLE ☐ Change TITLE NAME GILOMEN, DALE R NAME STREET ADDRESS STREET ADDRESS 950 E. PACES FERRY ROAD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Delete ☐ Change ☐ Addition TITLE **VPT** TITLE BREACH, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 950 E PACES FERRY RD STE 2275 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30326 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

207 200

Daytime Phone #

#P31620 848732

HRE Nashland, Inc. Listing of Officers Federal ID #58-1997453

Board of Directors:

Gerald E. Egan, Chairman of the Board Lee M. Letchford, President Daniel S. Weaver, Vice President Tim Koster, Vice President 950 E. Paces Ferry Road Suite 2275 Atlanta, Georgia 30326

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Atlanta, Georgia 30326

Suite 2275

Corporate Officers:

Gerald E. Egan, Chief Executive Officer
Lee M. Letchford, President
Daniel S. Weaver, Vice President, Treasurer, & Secretary
Tim C. Koster, Vice President
Sharon E. Bair, Vice President and Assistant Secretary
Thomas F. Heyse, Vice President
Paul A. Ball, Assistant Secretary
James E. Dorsey, Assistant Secretary
Maaike Th. M. Groos, Assistant Secretary
Andrew J. Schutt, Assistant Secretary

2800 One Atlantic Center 1201 W. Peachtree Street Atlanta, Georgia 30326

DIRECTORS AND OFFICERS ARE ELECTED AND NOMINATED AT THE ANNUAL MEETING OF SHAREHOLDERS AND THEIR TERM OF OFFICE IN THE INTERIM EXTENDS UNTIL A SUCCESSOR IS ELECTED, RETIREMENT, OR REMOVAL FROM OFFICE.