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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P38980

(9)

1. Corporation Name

EQ SERVICES, INC.

Principal Place of Business

**5775 PEACHTREE DUNWOODY ROAD
SUITE 400. BLDG. E
ATLANTA GA 30342
US**

Mailing Address

**5775 PEACHTREE DUNWOOD RD.
SUITE 400. BLDG. E
ATLANTA GA 30342
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/27/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 235 Peachtree Street

2a. Mailing Address

26 235 Peachtree Street

4. FEI Number

58-1985395

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 1400

Suite, Apt. #, etc.

27 Suite 1400

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 Atlanta, GA

City & State

28 Atlanta, GA

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 30303

Country

25 US

Zip

29 30303

Country

30 US

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PCD	KLICK, PAUL	5775 PEACHTREE DUNWOODY RD. SUITE 400	ATLANTA GA
VT	PALMER, BEN	5775 PEACHTREE DUNWOODY RD. SUITE 400	ATLANTA GA
VD	CANTRELL, CHARLES	5775 PEACHTREE DUNWOODY RD STE 400E	ATLANTA GA
VD	THOMAS, MICHAEL ANDREW	5775 PEACHTREE DUNWOODY RD STE 400E	ATLANTA GA
VD	KIRBY, DANIEL B	5775 E. PEACHTREE DUNWOODY RD., SUITE 400	ATLANTA GA
SD	BROWN, DOUGLAS L.	3414 PEACHTREE RD., N.E.	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☒ Change ☐ Addition		235 Peachtree Street Suite 1400	Atlanta, GA 30303
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☒ Change ☐ Addition		235 Peachtree Street Suite 1400	Atlanta, GA 30303
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☒ Change ☐ Addition		235 Peachtree Street Suite 1400	Atlanta, GA 30303
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☒ Change ☐ Addition		1150 Lake Hearn Drive NE Suite 400	Atlanta, GA 30342-1522
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☒ Change ☐ Addition		235 Peachtree Street Suite 1400	Atlanta, GA 30303
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
☒ Change ☐ Addition		1150 Lake Hearn Drive NE Ste 400	atlanta, GA 30342-1522

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 Block 12 or Block 13 of this report, or in an amendment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

Date

404-654-2000

Daytime Office #

EQ SERVICES, INC.
235 Peachtree Street, Suite 1400
Atlanta, Georgia 30303
Telephone Number: (404) 654-2220
State of Incorporation: Delaware

B38980

NAME	TITLE	ADDRESS	SOCIAL SECURITY NUMBER
BOARD OF DIRECTORS			
Douglas A. Tibbetts	President & COO Equitable Real Estate	1150 Lake Hearn Drive, N.E. Suite 400 Atlanta, GA 30342-1522	265-72-6789
George Williams	EVP Equitable Real Estate	1150 Lake Hearn Drive, N.E. Suite 400 Atlanta, GA 30342-1522	150-48-3619
Edward G. Smith	Sr. Executive Vice President Equitable Real Estate	1150 Lake Hearn Drive, N.E. Suite 400 Atlanta, GA 30342-1522	212-54-7458
Paul Klick*	President and CEO EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	153-34-9853
Charles Cantrell*	COO EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	068-34-8341
Michael A. Thomas	EVP Marketing EQ Services, Inc.	1150 Lake Hearn Drive, N.E. Suite 400 Atlanta, GA 30342-1522	414-80-9255
EQS MANAGEMENT COMMITTEE			
Daniel B. Kirby	Sr. Vice President - Servicing EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	265-78-8159
Pamela Griffin	Sr. Vice President - Legal EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	245-92-7329
Ben Palmer	CFO & Treasurer - Finance EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	252-23-5225
Michael Jett	Sr. Vice President - Asset Management EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	587-32-5935
Jeff Whitlatch	Sr. Vice President - Business Developm EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	256-74-8866
Nan Dresser	Vice President - Human Resources EQ Services, Inc.	235 Peachtree Street Suite 1400 Atlanta, GA 30303	361-48-4388
CORPORATE SECRETARY			
Douglas Brown	Secretary Equitable Real Estate	1150 Lake Hearn Drive, N.E. Suite 400 Atlanta, GA 30342-1522	068-34-8341

*Also on the EQS Management Committee