

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800001

Entity Name: SOUTHERN REGION INDUSTRIAL REALTY, INC.

Current Principal Place of Business:

THREE COMMERCIAL PLACE
% NORFOLK SOUTHERN CORP OFF OF CORP SEC
NORFOLK, VA 23510

Current Mailing Address:

THREE COMMERCIAL PLACE
% NORFOLK SOUTHERN CORP OFF OF CORP SEC
NORFOLK, VA 23510

FEI Number: 53-0231683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, ANDREW JII
501 WEST BAY STREET
JACKSONVILLE, FL 32202 US

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

Officer/Director Detail :

Title PD
Name WIMBUSH, F. BLAIR
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title ASD
Name FARLESS, LESLIE S
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title V
Name HIXON, JAMES A
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title SD
Name SWAIN, KINSHA O
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title V
Name EARHART, CYNTHIA C
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

Title T
Name MOORE, CLAIBORNE L
Address THREE COMMERCIAL PLACE
City-State-Zip: NORFOLK VA 23510

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

SIGNATURE: LESLIE S. FARLESS

DIRECTOR

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date