2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807911

Entity Name: SOUTHERN COMPANY SERVICES, INC.

Current Principal Place of Business:

241 RALPH MCGILL BOULEVARD

ATLANTA, GA 30308

Current Mailing Address:

30 IVAN ALLEN JR. BLVD. ATLANTA, GA 30308 US

FEI Number: 63-0274273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 24, 2023

Secretary of State

3336086096CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

PEOPLES, J. JEFFREY Name Name WILSON, ANTHONY L.

600 N. 18TH STREET 2992 WEST BEACH BOULEVARD Address Address

City-State-Zip: **GULFPORT MS 39501** BIRMINGHAM AL 35203 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name KERR II, JAMES Y. WOMACK, CHRISTOPHER C. Name

Address 30 IVAN ALLEN JR. BOULEVARD NW Address 30 IVAN ALLEN JR. BOULEVARD NW

ATLANTA GA 30308 City-State-Zip: ATLANTA GA 30308 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name SPAINHOUR, STERLING A. Name GREENE, KIMBERLY S.

Address 241 RALPH MCGILL BOULEVARD 600 NORTH 18TH STREET Address

City-State-Zip: ATLANTA GA 30308 BIRMINGHAM AL 35203 City-State-Zip:

Title VICE PRESIDENT & TREASURER Title DIRECTOR, CHAIRMAN, PRESIDENT,

> CEO Name GAMMILL, SCOTT A.

Name CONNALLY JR., STANLEY W. 241 RALPH MCGILL BOULEVARD Address

Address ONE ENERGY PLACE

City-State-Zip: ATLANTA GA 30308 City-State-Zip: PENSACOLA FL 32520

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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.

04/24/2023 SECRETARY SIGNATURE: MYRA C. BIERRIA

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY, VP Name BIERRIA, MYRA C.

Address 30 IVAN ALLEN JR. BLVD.

SC803

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR, EXECUTIVE VICE PRESIDENT

Name ANDERSON, BRYAN D.

Address 601 PENNSYLVANIA AVENUE

SUITE 800

City-State-Zip: WASHINGTON DC 20004

Title DIRECTOR

Name TUCKER, DANIEL S.

Address 30 IVAN ALLEN JR. BOULEVARD NW

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name DAVIS, MARTIN B.

Address 241 RALPH MCGILL BLVD

City-State-Zip: ATLANTA GA 30308

Title DIRECTOR

Name CUMMISKEY, CHRISTOPHER

Address 600 N. 18TH STREET

City-State-Zip: BIRMINGHAM AL 35203