

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807911

Entity Name: SOUTHERN COMPANY SERVICES, INC.

Current Principal Place of Business:

BIN SC1203
30 IVAN ALLEN JR. BLVD. N.W.
ATLANTA, GA 30308

Current Mailing Address:

BIN SC1203
30 IVAN ALLEN JR. BLVD. N.W.
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

Officer/Director Detail :

Title PCEO
Name LANTRIP, MARK S
Address 30 IVAN ALLEN JR. BOULEVARD
City-State-Zip: ATLANTA GA 30308

Title EVP
Name BEATTIE, ART P
Address 30 IVAN ALLEN JR. BOULEVARD
City-State-Zip: ATLANTA GA 30308

Title VP/S
Name CAEN, MELISSA K
Address 30 IVAN ALLEN JR BOULEVARD
City-State-Zip: ATLANTA GA 30308

Title AS
Name ODOM, MEREDITH E
Address 30 IVAN ALLEN JR BLVD
City-State-Zip: ATLANTA GA 30308

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: MEREDITH E. ODOM

ASSISTANT SECRETARY 03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date