

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001938

Entity Name: COUSINS REAL ESTATE CORPORATION

Current Principal Place of Business:

191 PEACHTREE STREET NE
SUITE 500
ATLANTA, GA 30303

Current Mailing Address:

191 PEACHTREE STREET NE
SUITE 500
ATLANTA, GA 30303

FEI Number: 58-1296630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name GELLERSTEDT, LAWRENCE LIII
Address 191 PEACHTREE STREET NE, SUITE 500
City-State-Zip: ATLANTA GA 30303

Title CFO
Name ADZEMA, GREGG
Address 191 PEACHTREE STREET NE, SUITE 500
City-State-Zip: ATLANTA GA 30303

Title SEC
Name ROPER, PAMELA F
Address 191 PEACHTREE STREET NE, SUITE 500
City-State-Zip: ATLANTA GA 30303

Title VP
Name MYERS, KRISTIN R
Address 191 PEACHTREE STREET NE, SUITE 500
City-State-Zip: ATLANTA GA 30303

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: KRISTIN MYERS

VP TAX

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date