

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007714

FILED
Mar 20, 2013
Secretary of State
CC8730248040

Entity Name: JAMESTOWN PROPERTIES CORP.

Current Principal Place of Business:

ONE OVERTON PARK - 12TH FLOOR
3625 CUMBERLAND BLVD
ATLANTA, GA 30339

Current Mailing Address:

ONE OVERTON PARK - 12TH FLOOR
3625 CUMBERLAND BLVD
ATLANTA, GA 30339

FEI Number: 58-2456994

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 P
Name BRONFMAN, MATT
Address 3625 CUMBERLAND BLVD., 12TH FLOOR
City-State-Zip: ATLANTA GA 30339

Title VP
Name PHILLIPS, MICHAEL
Address 3625 CUMBERLAND BLVD., 12TH FLOOR
City-State-Zip: ATLANTA GA 30339

Title T
Name WRIGHT, DOUGLAS LJR
Address 3625 CUMBERLAND BLVD., 12TH FLOOR
City-State-Zip: ATLANTA GA 30339

Title VP
Name NAGY, GRETCHEN EESQ
Address 3625 CUMBERLAND BLVD., 12TH FLOOR
City-State-Zip: ATLANTA GA 30339

Title VP
Name RENDLE, MATTHEW S
Address 3625 CUMBERLAND BLVD., 12TH FLOOR
City-State-Zip: ATLANTA GA 30339

Title VP
Name KELLEY, KATHARINE
Address 999 PEACHTREE ST., SUITE 1925
City-State-Zip: ATLANTA GA 30309

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: MATT BRONFMAN

AUTHORIZED PERSON

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date