2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007714

Entity Name: JAMESTOWN PROPERTIES CORP.

Current Principal Place of Business:

PONCE CITY MARKET

675 PONCE DE LEON AVE., NE, 7TH FLOOR

ATLANTA, GA 30308

Current Mailing Address:

PONCE CITY MARKET

675 PONCE DE LEON AVE., NE, 7TH FLOOR

ATLANTA, GA 30308 US

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

FILED Jan 16, 2015

Secretary of State

CC3936473762

Officer/Director Detail:

Title Title VΡ

PHILLIPS, MICHAEL Name BRONFMAN, MATT Name Address

PONCE CITY MARKET Address PONCE CITY MARKET

675 PONCE DE LEON AVE., NE, 7TH 675 PONCE DE LEON AVE., NE, 7TH **FLOOR FLOOR**

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

Title Title VΡ Т

Name WRIGHT, DOUGLAS LJR Name NAGY, GRETCHEN ESQ

Address PONCE CITY MARKET Address PONCE CITY MARKET 675 PONCE DE LEON AVE., NE, 7TH 675 PONCE DE LEON AVE., NE, 7TH

FLOOR FLOOR

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

Title VΡ Title VΡ

BERGERON, RENEE Name Name BECKHAM, W. J.

Address PONCE CITY MARKET Address PONCE CITY MARKET

675 PONCE DE LEON AVE., NE, 7TH 675 PONCE DE LEON AVE., NE, 7TH **FLOOR FLOOR**

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

Title ٧P Title ٧P

PRESSWALA, SHAK GAINEY, JOSEPH B Name Name Address

PONCE CITY MARKET Address PONCE CITY MARKET

675 PONCE DE LEON AVE., NE, 7TH 675 PONCE DE LEON AVE., NE, 7TH FI OOR

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

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.

PRESIDENT 01/16/2015 SIGNATURE: MATT BRONFMAN

Electronic Signature of Signing Officer/Director Detail

Date