2017 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

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 ٧P Title VΡ

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

Name BERGERON, RENEE 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 FI OOR

FLOOR

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

Title VP, SECRETARY ٧P Title

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 FLOOR

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

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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.

01/09/2017 SIGNATURE: MATT BRONFMAN **PRESIDENT**

FILED Jan 09, 2017 Secretary of State CC7157394392

Officer/Director Detail Continued:

Title VP, TREASURER

Name KOPECKY, CHRISTOPHER J.

Address PONCE CITY MARKET

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

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