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: MILLER, JEFFREY

City-State-Zip: RALEIGH NC 27604

Electronic Signature of Signing Officer/Director Detail

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# F17000001129

Entity Name: HIGHWOODS SERVICES, INC.

Current Principal Place of Business:

3100 SMOKETREE COURT SUITE 600 RALEIGH, NC 27604

Current Mailing Address:

3100 SMOKETREE COURT SUITE 600 RALEIGH, NC 27604 US

FEI Number: 56-1871660

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

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT		
Name	KLINCK, THEODORE	Name	KLINCK, THEODORE		
Address	3100 SMOKETREE COURT SUITE 600	Address	3100 SMOKETREE COURT SUITE 600		
City-State-Zip:	RALEIGH NC 27604	City-State-Zip:	RALEIGH NC 27604		
Title	CEO	Title	CFO, EXECUTIVE VICE PRESIDENT		
Name	KLINCK, THEODORE	Name	MULHERN, MARK		
Address	3100 SMOKETREE COURT SUITE 600	Address	3100 SMOKETREE COURT SUITE 600		
City-State-Zip:	RALEIGH NC 27604	City-State-Zip:	RALEIGH NC 27604		
Title	SECRETARY, EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL				
Name	MILLER, JEFFREY				
Address	3100 SMOKETREE COURT SUITE 600				
<u>.</u>					

Certificate of Status Desired: No

Date

04/26/2021

FILED Apr 26, 2021 Secretary of State 4624151419CC

Date

SECRETARY