

2022 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

FILED
Apr 04, 2022
Secretary of State
5717576466CC

Current Mailing Address:

3100 SMOKETREE COURT
SUITE 600
RALEIGH, NC 27604 US

FEI Number: 56-1871660

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 EXECUTIVE VICE PRESIDENT
Name MAIORANA, BRENDAN
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

Title CFO
Name MAIORANA, BRENDAN
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

Title DIRECTOR
Name KLINCK, THEODORE
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

Title PRESIDENT
Name KLINCK, THEODORE
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

Title CEO
Name KLINCK, THEODORE
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

Title SENIOR VICE PRESIDENT
Name LIUZZO, CARMAN
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

Title SECRETARY
Name MILLER, JEFFREY
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

Title GENERAL COUNSEL
Name MILLER, JEFFREY
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604

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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.

SIGNATURE: JEFFREY MILLER

SECRETARY

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name MILLER, JEFFREY
Address 3100 SMOKETREE COURT
SUITE 600
City-State-Zip: RALEIGH NC 27604