

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215537895
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1.) CORPORATION NAME: HIGHWOODS PROPERTIES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 12/31/2015 SCC ID NO: F1275967 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>50,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	200,000,000	PREFER	50,000,000
CLASS	AUTHORIZED						
COMMON	200,000,000						
PREFER	50,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3100 SMOKETREE COURT
SUITE 600

CITY/ST/ZIP: RALEIGH, NC 27604

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD FRITSCH TITLE: PRES/CEO ADDRESS: 3100 SMOKETREE COURT SUITE 600 CITY/ST/ZIP/CO: RALEIGH, NC 27604	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFREY MILLER TITLE: VP/GC/SEC ADDRESS: 3100 SMOKETREE COURT SUITE 600 CITY/ST/ZIP/CO: RALEIGH, NC 27604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFFREY MILLER	JEFFREY MILLER, VP/GC/SEC	10/16/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.