

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214508639

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

Cousins Real Estate Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1578501**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMANV | 100 |
| COMBV | 120 |
| PREFER | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 191 PEACHTREE STREET
STE 500

CITY/ST/ZIP: ATLANTA, GA 30303

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | LAWRENCE L GELLERSTEDT, III | |
| TITLE: | CEO/PRES | |
| ADDRESS: | 191 PEACHTREE ST STE 500 | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30303 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | KRISTIN R MYERS | |
| TITLE: | VP-TAXATION | |
| ADDRESS: | 191 PEACHTREE STREET | |
| | #500 | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30303 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | PAMELA F ROPER | |
| TITLE: | SR VP/GC/SEC | |
| ADDRESS: | 191 PEACHTREE ST | |
| | STE 500 | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30303 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | GREGG ADZEMA | |
| TITLE: | EVP/CFO | |
| ADDRESS: | 191 PEACHTREE ST | |
| | STE 500 | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30303 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JOHN S. MCCOLL | |
| TITLE: | EVP | |
| ADDRESS: | 191 PEACHTREE ST | |
| | STE 500 | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30303 | |

| | | | |
|--|--|---|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | M. COLIN CONNOLLY SR VP/CIO 191 PEACHTREE STREET STE 500 ATLANTA, GA 30303 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | J. THAD ELLIS II SR VP 191 PEACHTREE STREET ATLANTA, GA 30303 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| 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/ KRISTIN R MYERS | KRISTIN R MYERS, VP-TAXATION | 2/17/2014 | |
| 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. | | | |