

Kentucky Secretary of State Annual Report

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Company HIGHWOODS PROPERTIES, INC.
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Principal Office

3100 SMOKETREE COURT
SUITE 600
RALEIGH, NC 27604

Registered Agent

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	EDWARD J FRITSCH	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
CFO	TERRY L STEVENS	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
COO	MICHAEL J HARRIS	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
President	EDWARD J FRITSCH	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
CIO	Art H. McCann	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Secretary	Jeffrey D MILLER	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Treasurer	S. Hugh Esleeck	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Vice President	MICHAEL E HARRIS	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	GENE H ANDERSON	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	MICHAEL F BEALE	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	BARRETT BRADY	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	W BRIAN REAMES	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	STEVEN L GUINN	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	PAUL W KRECKMAN	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	CARMAN J LIUZZO	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	KEVIN E PENN	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	THOMAS HILL	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050

Vice President	TABITHA N. ZANE	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	TERRY L STEVENS	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Vice President	James V. Bacchetta	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Vice President	Rick Dehnert III	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Vice President	Glenn E. Stephenson	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Vice President	Daniel E. Woodward	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Vice President	Daniel L. Clemmens	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050

Directors

Director	THOMAS W ADLER	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Director	GENE H ANDERSON	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Director	KAY N CALLISON	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Director	EDWARD J FRITSCH	3100 SMOKETREE CT STE 600 RALEIGH NC 27604-1050
Director	L. Glenn Orr, Jr.	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Director	Lawrence S. Kaplan	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Director	Sherry A. Kellett	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050
Director	O. Temple Sloan, Jr.	3100 Smoketree Court Suite 600 Raleigh NC 27604-1050

Signatures

Signature
Title

Jeffrey D. Miller
Vice President