

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GUILFORD REALTY CORPORATION
Company ID 0465894.09.99999
Date Filed 1/27/2007 2:38:49 PM
Fee \$15.00

Principal Office

11 MADISON AVENUE
CORP TAX DEPT, 8 FLOOR
NEW YORK, NY 10010

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Vice President	SAMUEL L. COLSON	2660 ESATCHSE LANE,SUITE 401,MONTGOMERY,AL 36117
Vice President	JOSEPH E. DEDEK	2660 ESATCHSE LANE,SUITE 401,MONTGOMERY,AL 36117
ARP Signature	HEATHER C KING	2660 ESATCHSE LANE,SUITE 401,MONTGOMERY,AL 36117

Directors

Director	PETE DAVIS	3414 PEACHTREE RD. NE STE 400 ATLANTA GA
Director	JASON RALSTON	3414 PEACHTREE RD. NE STE 400 ATLANTA GA
Director	RICH LERNER	11 MADISON AVE. NY NY

Signatures

Signature DOUGLAS ROSEMAN
Title VP & DEPUTY DIR-TAX