

COUSINS PROPERTIES INC

Form 8-A12B

December 16, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES  
PURSUANT TO SECTION 12(b) OR 12(g) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Cousins Properties Incorporated

(Exact name of registrant as specified in its charter)

Georgia

58-0869052

(State of incorporation or organization)

(IRS Employer Identification No.)

2500 Windy Ridge Parkway  
Atlanta, Georgia

30339-5683

(Address of principal executive offices)

(Zip Code)

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), please check the following box.  x

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), please check the following box.  o

Securities Act registration file number to which this form relates:

333-120612

(If applicable)

Securities to be registered pursuant to Section 12(b) of the Act:

**Title of each Class to be so registered**

**Name of each exchange on which each class is to be registered**

7 1/2% Series B Cumulative Redeemable Preferred Stock, par value \$1.00 per share

New York Stock Exchange

Securities to be registered pursuant to Section 12(g) of the Act:

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(Title of Class)

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Item 1. Description of Registrant's Securities to be Registered.

A description of the 7 1/2% Series B Cumulative Redeemable Preferred Stock of Cousins Properties Incorporated (the Registrant), par value \$1.00 per share (the Series B Preferred Stock), is set forth under the caption Description of Series B Preferred Stock in the Registrant's prospectus supplement dated December 10, 2004, as filed by the Registrant with the Securities and Exchange Commission (the SEC) on December 13, 2004 pursuant to Rule 424(b)(2) of the Securities Act of 1933, as amended, which supplements the prospectus contained in the Registrant's Registration Statement on Form S-3, as amended (File No. 333-120612), which was declared effective on December 3, 2004, which descriptions are incorporated herein by reference.

Item 2. Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
3.1	Restated and Amended Articles of Incorporation of the Registrant, as amended August 9, 1999 (filed as Exhibit 3.1 to the Registrant's quarterly report on Form 10-Q for the quarter ended June 30, 2002 and incorporated herein by reference), as further amended July 22, 2003 (filed as Exhibit 4.1 to the Registrant's Current Report on Form 8-K dated July 23, 2003 and incorporated herein by reference).
3.2	By-laws of Registrant, as amended April 29, 1993, filed as Exhibit 3.2 to the Registrant's Form 10-Q for the quarter ended June 30, 2002, and incorporated herein by reference.
4.1	Dividend Reinvestment Plan as restated as of March 27, 1995, filed in the Registrant's Form S-3 dated March 27, 1995, and incorporated herein by reference.
4.2	Amendment to Restated and Amended Articles of Incorporation of the Registrant, filed as Exhibit 4.1 to the Registrant's Form 8-K on December 16, 2004, and incorporated herein by reference.

**SIGNATURE**

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereto duly authorized.

COUSINS PROPERTIES INCORPORATED

Date: December 16, 2004

By: /s/ James A. Fleming  
James A. Fleming  
Executive Vice President and Chief  
Financial Officer

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