

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90168 009 ***150.00

DOCUMENT # P33621 1. Entity Name CEDAR BAY COGENERATION, INC.					
Principal Place of Business 7600 WISCONSIN AVE BETHESDA, MD 20814 US			Mailing Address 7600 WISCONSIN AVE BETHESDA, MD 20814 US		
2. Principal Place of Business 9405 Arrowpoint Boulevard Suite, Apt. #, etc.		3. Mailing Address 9405 Arrowpoint Boulevard Suite, Apt. #, etc.			
City & State Charlotte, NC		City & State Charlotte, NC		4. FEI Number 54-1457560	
Zip 28273-8110		Country USA		Zip 28273-8110	
Country USA		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEGRO, THOMAS E 7600 WISCONSIN AVE BETHESDA, MD 20814	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Thomas J. Bonner 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IRIBE, P CHRISMAN 7600 WISCONSIN AVE BETHESDA, MD 20814	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T John W. O'Connor 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MANNING, NANCY A 7600 WISCONSIN AVE BETHESDA, MD 20814	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Elizabeth L. Rippetoe 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC MELTZER, MORRIS 7600 WISCONSIN AVE BETHESDA, MD 20814	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Sarah V. Shadburne 9405 Arrowpoint Blvd.. Charlotte, NC 28273-8110
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARTMAN, SANFORD L 7600 WISCONSIN AVE BETHESDA, MD 20814	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Phyllis K. Green 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HOLLANDS, CHARLES P 7600 WISCONSIN AVE BETHESDA, MD 20814	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Michael L. Everett 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110
				☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Phyllis K. Green</u> <u>Phyllis K. Green</u> <u>4-25-2005</u> <u>704-525-3800</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

14003492

P33621

04/22/2005

Corporate Datasheet

Cedar Bay Cogeneration, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Thomas J. Bonner	Director	01/31/2005	01/31/2005	
John W. O'Connor	Director	01/31/2005	01/31/2005	

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Thomas J. Bonner	President	01/31/2005	01/31/2005	
Michael L. Everett	Assistant Treasurer	01/31/2005	01/31/2005	
Phyllis K. Green	Assistant Secretary	01/31/2005	01/31/2005	
Kimberly H. Harris	Assistant Controller	01/31/2005	01/31/2005	
John W. O'Connor	Controller, Chief Accounting Officer, Vice President & Treasurer	01/31/2005	01/31/2005	
Elizabeth L. Rippetoe	Vice President & Secretary	01/31/2005	01/31/2005	
Sarah V. Shadburne	Vice President - Tax	01/31/2005	01/31/2005	