

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33621

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: CEDAR BAY COGENERATION, INC.

## Current Principal Place of Business:

9405 ARROWPOINT BLVD.  
CHARLOTTE, NC 28273 US

## New Principal Place of Business:

## Current Mailing Address:

9405 ARROWPOINT BLVD.  
CHARLOTTE, NC 28273 US

## New Mailing Address:

FEI Number: 94-3391631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BONNER, THOMAS J.  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: DVT ( ) Delete  
Name: O'CONNOR, JOHN W.  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: VS ( ) Delete  
Name: MILLER, DOUGLAS L  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 282738110

Title: V ( ) Delete  
Name: HASHE, WILLIAM E  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 282738110

Title: AS ( ) Delete  
Name: GREEN, PHYLLIS K.  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: AT ( ) Delete  
Name: EVERETT, MICHAEL L.  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: MILLER, DOUGLAS L  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: CAO (X) Change ( ) Addition  
Name: RUDOLPH, S M  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 282738110

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: REECE, ANNE M  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: VT (X) Change ( ) Addition  
Name: EVERETT, MICHAEL L.  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE M. REECE

AS

03/28/2009

Electronic Signature of Signing Officer or Director

Date