

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2017
Secretary of State
CC6945523756

Entity Name: CAPITAL BANK CORPORATION

Current Principal Place of Business:

333 FAYETTEVILLE ST, STE 300
RALEIGH, NC 27601

Current Mailing Address:

333 FAYETTEVILLE ST, STE 300
RALEIGH, NC 27601 US

FEI Number: 80-0623883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title D
Name BOAZ, BRADLEY A
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title D
Name FOSS, PETER N
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title D
Name HODGES, WILLIAM A
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title D
Name GUTMAN, HOWARD B
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title D
Name CHRYSSON, JAMES G
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title DVP, CFO
Name MARSHALL, CHRISTOPHER G
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title D
Name WARD, WILLIAM G
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title DP, CEO
Name TAYLOR, EUGENE R
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

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I hereby 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 all other like empowered.

SIGNATURE: KIM DELLINGER

ASST. SECRETARY

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D, CCO
Name SINGLETARY, BRUCE R
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title CSP, I
Name POSNER, KENNETH A
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title ERE
Name JUSTO, MARIA
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title AS
Name DELLINGER, KIM R
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title T
Name MOORE, MICHAEL
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title CBE
Name KAVANAGH, KENNETH J
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210

Title GCS
Name LICHTENBERGER, VINCENT M
Address 4725 PIEDMONT ROW DRIVE, STE 110
City-State-Zip: CHARLOTTE NC 28210