2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000009

Entity Name: CAPITAL BANK CORPORATION

Current Principal Place of Business:

333 FAYETTEVILLE ST, STE 300

RALEIGH, NC 27601

Current Mailing Address:

333 FAYETTEVILLE ST, STE300 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 Title D

Name BOAZ, BRADLEY A Name FOSS, PETER N

Address 4725 PIEDMONT ROW DRIVE, STE 110 Address 4725 PIEDMONT ROW DRIVE, STE 110

City-State-Zip: CHARLOTTE NC 28210 City-State-Zip: CHARLOTTE NC 28210

Title D Title D

Name HODGES, WILLIAM A Name GUTMAN, HOWARD B

Address 4725 PIEDMONT ROW DRIVE, STE 110 Address 4725 PIEDMONT ROW DRIVE, STE 110

City-State-Zip: CHARLOTTE NC 28210 City-State-Zip: CHARLOTTE NC 28210

Title D Title DVP, CFO

Name CHRYSSON, JAMES G Name MARSHALL, CHRISTOPHER G

Address 4725 PIEDMONT ROW DRIVE, STE 110 Address 4725 PIEDMONT ROW DRIVE, STE 110

City-State-Zip: CHARLOTTE NC 28210 City-State-Zip: CHARLOTTE NC 28210

Title D Title DP, CEO

Name WARD, WILLIAM G Name TAYLOR, EUGENE R

Address 4725 PIEDMONT ROW DRIVE, STE 110 Address 4725 PIEDMONT ROW DRIVE, STE 110

City-State-Zip: CHARLOTTE NC 28210 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

FILED Feb 10, 2017

Secretary of State

CC6945523756

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