

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33621

Entity Name: CEDAR BAY COGENERATION, INC.

Current Principal Place of Business:

9405 ARROWPOINT BOULEVARD
CHARLOTTE, NC 28273

Current Mailing Address:

9405 ARROWPOINT BOULEVARD
CHARLOTTE, NC 28273 US

FEI Number: 94-3391631

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 PRESIDENT, DIRECTOR
Name MILLER, DOUGLAS L
Address 9405 ARROWPOINT BOULEVARD
City-State-Zip: CHARLOTTE NC 28273

Title VP, SECRETARY
Name POLLACK, JACOB A
Address 9405 ARROWPOINT BOULEVARD
City-State-Zip: CHARLOTTE NC 28273

Title VP-FINANCE, TREASURER
Name RUDOLPH, S M
Address 9405 ARROWPOINT BOULEVARD
City-State-Zip: CHARLOTTE NC 28273

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: DOUGLAS L. MILLER

PRESIDENT

04/18/2015

Electronic Signature of Signing Officer/Director Detail

Date