

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90090 009 ***150.00

DOCUMENT # F93000001526

1. Entity Name

CEDAR II POWER CORPORATION



Principal Place of Business

**9405 ARROWPOINT BLVD.
C/O LEGAL DEPARTMENT
CHARLOTTE NC 28273
US**

Mailing Address

**9405 ARROWPOINT BLVD.
C/O LEGAL DEPARTMENT
CHARLOTTE NC 28273
US**

94029642



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **94-3174967**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324-c**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME **D LEWIS, DAVID J**
STREET ADDRESS **9405 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE ☒ Delete
NAME **P MILLER, MARK F**
STREET ADDRESS **9405 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE ☐ Delete
NAME **SVPO DUNN, BRUNO R**
STREET ADDRESS **9405 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE ☒ Delete
NAME **SVPC SCHWARTZ, THOMAS F**
STREET ADDRESS **9405 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE ☐ Delete
NAME **AS TOOLE, LORI M**
STREET ADDRESS **9405 ARROWPOINT BLVD**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **See Attached - Exhibit A**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **See Attached - Exhibit A**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **See Attached - Exhibit A**
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Lori M. Toole Lori M. Toole
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.9.04
Date

Daytime Phone #

Attachment

EXHIBIT A

F93000001526

Address for all directors and officers is:

9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110

<u>Name</u>	<u>Title</u>
Larry M. Kellerman	Director Co-President
Robert S. Mancini	Director Co-President
Douglas W. Kimmelman	Director Vice President – Finance
Bruno R. Dunn	Vice President – Operations and Engineering
Lori M. Toole	Assistant Secretary