

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000004700 (7)**
1. Corporation Name

STRATEGIC RESOURCE SOLUTIONS CORP.

Principal Place of Business

**5625 DILLARD DR.
CARY NC 27511**

Mailing Address

**5625 DILLARD DR.
CARY NC 27511**

FILED
Aug 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1997

4. FEI Number

56-1969188

Applied For

☐ Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22. City & State

23. Zip

25. Country

24

2a. Mailing Address

26 *Attn: Kim Medlin*

27. City & State

28

29

30

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE
NAME **HARDER, GLENN**
STREET ADDRESS **5625 DILLARD DR.**
CITY-ST-ZIP **CARY NC 27511**

TITLE **D** ☒ DELETE
NAME **MULHERN, MARK**
STREET ADDRESS **5625 DILLARD DR.**
CITY-ST-ZIP **CARY NC 27511**

TITLE **DP** ☐ DELETE
NAME **HUDSON, KENT**
STREET ADDRESS **5625 DILLARD DR.**
CITY-ST-ZIP **CARY NC 27511**

TITLE **V** ☒ DELETE
NAME **GEHRING, BYRON**
STREET ADDRESS **5625 DILLARD DR.**
CITY-ST-ZIP **CARY NC 27511**

TITLE **S** ☐ DELETE
NAME **JOHNSON, WILLIAM**
STREET ADDRESS **5625 DILLARD DR.**
CITY-ST-ZIP **CARY NC 27511**

TITLE **VCFO** ☐ DELETE
NAME **CLANTON, RON**
STREET ADDRESS **5625 DILLARD DR.**
CITY-ST-ZIP **CARY NC 27511**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **411 Fayetteville St. Mall**
1.4 CITY-ST-ZIP **Raleigh, NC 27601**

2.1 TITLE **Chairman** ☐ Change ☒ Addition
2.2 NAME **William Cavanaugh, III**
2.3 STREET ADDRESS **411 Fayetteville St. Mall**
2.4 CITY-ST-ZIP **Raleigh, NC 27601**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **411 Fayetteville St. Mall**
5.4 CITY-ST-ZIP **Raleigh, NC 27601**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]
REQUIRED

8/7/98

919-859-1335

CR2E034 (5/98)

Strategic Resource Solutions Corporation
FEIN: 56-1969188

Officers

Name Business Address	Title
Kent O. Hudson 5625 Dillard Drive, Suite 101 Cary, NC 27511	President, Chief Executive Officer
Byron W. Gehring 5625 Dillard Drive, Suite 101 Cary, NC 27511	Executive Vice President
Ronald E. Clanton 5625 Dillard Drive, Suite 101 Cary, NC 27511	Senior VP & Treasurer, CFO
William D. Johnson Carolina Power & Light 411 Fayetteville St. Mall 16 th Floor Raleigh, NC 27601	Secretary
Randall Schrader 5625 Dillard Drive, Suite 101 Cary, NC 27511	Senior VP, Commercial & Industrial
B. Glenn Miller 139 Sigma Drive Garner, NC 27529	VP, Technology
Paul W. Ogle 5625 Dillard Drive, Suite 101 Cary, NC 27511	VP, Marketing & Business Development
Katherine J. Clayton 5625 Dillard Drive, Suite 101 Cary, NC 27511	VP, Investments & Asst. Secretary
William G. Scott 501 Atkinson Street Clayton, NC 27520	VP, Operations
Steven M. Root 5625 Dillard Drive, Suite 101 Cary, NC 27511	VP, Federal Division

Strategic Resource Solutions Corporation
FEIN: 56-1969188

Directors

Name Business Address	Title
William Cavanaugh, III 411 Fayetteville St. Mall Raleigh, NC 27601	Chairman
Glenn Harder 411 Fayetteville St. Mall Raleigh, NC 27601	
John Manczak 411 Fayetteville St. Mall Raleigh, NC 27601	
Cecil Goodnight 411 Fayetteville St. Mall Raleigh, NC 27601	
Robert McGehee 411 Fayetteville St. Mall Raleigh, NC 27601	
Kent Hudson 5625 Dillard Drive, Ste 101 Cary, NC 27511	