

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 014 ***150.00

DOCUMENT # F97000006726

1. Corporation Name

CREE RESEARCH, INC.

Principal Place of Business

4600 SILICON DR
DURHAM NC 27703
US

Mailing Address

4600 SILICON DR
DURHAM NC 27703
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

56-1572719

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PC ☐ DELETE

NAME HUNTER, F N
STREET ADDRESS 4600 SILICON DR
CITY-ST-ZIP DURHAM NC 27703

TITLE V ☐ DELETE

NAME SWOBODA, CHARLES M
STREET ADDRESS 4600 SILICON DR
CITY-ST-ZIP DURHAM NC 27703

TITLE S ☐ DELETE

NAME BROOME, ADAM H
STREET ADDRESS 4600 SILICON DR
CITY-ST-ZIP DURHAM NC 27703

TITLE D ☐ DELETE

NAME PALMOUR, JOHN W DR
STREET ADDRESS 4600 SILICON DR
CITY-ST-ZIP DURHAM NC 27703

TITLE D ☐ DELETE

NAME ROBB, WALTER L DR
STREET ADDRESS 3000 TROY SCHENECTADY ROAD
CITY-ST-ZIP SCHENECTADY NY 12309

TITLE D ☐ DELETE

NAME HALEY, MICHAEL W
STREET ADDRESS 1030 SUMMIT AVENUE SUITE 2-W-1
CITY-ST-ZIP GREENSBORO NC 27405

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C ☐ Change ☐ Addition

1.2 NAME HUNTER, F. NEAL
1.3 STREET ADDRESS 4600 SILICON DRIVE
1.4 CITY-ST-ZIP DURHAM, NC 27703

2.1 TITLE P ☐ Change ☐ Addition

2.2 NAME SWOBODA, CHARLES M.
2.3 STREET ADDRESS 4600 SILICON DRIVE
2.4 CITY-ST-ZIP DURHAM, NC 27703

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-99

Date

(919) 313-5339

Daytime Phone #

CR2E034 (11/98)

0548005

232930-90074-14
F97000006726

**ADDENDUM TO PROFIT CORPORATION ANNUAL REPORT
STATE OF FLORIDA
CREE RESEARCH, INC. (DOCUMENT #F97000006726)**

Block 13 (continued)

DV

Carter, Jr. Calvin H. Dr.
4600 Silicon Drive
Durham, NC 27703

D

Dykes, James E.
13365 N.E. 226th Avenue Road
Fort McCoy, FL 32134

D

von Arx, Dolph W.
Le Rivage Penthouse 1
4351 Gulf Shore Boulevard, North
Naples, FL 34103

T

Merrell, Cynthia B.
4600 Silicon Drive
Durham, NC 27703