

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001634

1. Entity Name

INTERPATH COMMUNICATIONS, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90125 032 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 13961
RESEARCH TRIANGLE PARK NC 27709-3961

P.O. BOX 13961
RESEARCH TRIANGLE PARK NC 27709-3961

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-2063691

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PENINSULA REGISTERED AGENTS, INC.
215 S. MONROE ST., STE. 601
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12A. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
CAVANAUGH, WILLIAM III
411 FAYETTEVILLE ST. MALL
RALEIGH NC 27602
☒ Delete
See attached
for current
Co. info.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President / CEO
William D. Willis
1700 Perimeter Park West, Suite 100
Morrisville, NC 27560
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
HARTER, GLENN E
411 FAYETTEVILLE ST. MALL
RALEIGH NC 27602
☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOODNIGHT, CECIL C
411 FAYETTEVILLE ST. MALL
RALEIGH NC 27602
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
William S. Orser, Director
411 Fayetteville Street Mall, P.O. Box 1551
Raleigh, NC 27602
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DARBY, CHRISTOPHER
1700 PERIMETER PARK, STE. 100
MORRISVILLE NC 27560
☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCGEHEE, ROBERT B
411 FAYETTEVILLE ST. MALL
RALEIGH NC 27601
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BORBELY, PETER D
1700 PERIMETER PARK, STE. 100
MORRISVILLE NC 27560
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP & CFO
Karen McKay
1700 Perimeter Park West
Morrisville, NC 27560
☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James A. Schendy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/00

Date

919/253-6265

Daytime Phone #

James A. Schendy, Director Risk & Regulatory

CR2E034 (9/99)

799000001634

Attachment
00050769

INTERPATH COMMUNICATIONS, INC.

OFFICERS & DIRECTORS

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
(V) Senior Vice-President/CFO	Karen A. McKay	1700 Perimeter Park West, Suite 100 Morrisville, NC 27560
(V) Vice-President/CTO	William D. Willis	1700 Perimeter Park West, Suite 100 Morrisville, NC 27560

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
(D) Director	William Cavanaugh III	411 Fayetteville Street Mall P.O. Box 1551 Raleigh, NC 27602
(D) Director	William S. Orser	411 Fayetteville Street Mall P.O. Box 1551 Raleigh, NC 27602
(D) Director	Robert B. McGehee	411 Fayetteville Street Mall P.O. Box 1551 Raleigh, NC 27602