

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**  
 05-17-2001 90115 001 \*3,450.00

0598217

**DOCUMENT # F99000001634**

1. Entity Name  
**CARONET, INC.**

|                                                                                                                |                                                                                                    |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>P.O. BOX 13961<br/>                 RESEARCH TRIANGLE PARK NC 27709-3961</b> | Mailing Address<br><b>P.O. BOX 13961<br/>                 RESEARCH TRIANGLE PARK NC 27709-3961</b> |
|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

|                                                       |                                                                                       |
|-------------------------------------------------------|---------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc. | 3. Mailing Address<br><b>P. O. Box 1551</b><br>Suite, Apt. #, etc.<br><b>PEB 17B5</b> |
| City & State                                          | City & State<br><b>Raleigh, NC</b>                                                    |
| Zip<br><b>27602</b>                                   | Country<br><b>USA</b>                                                                 |



DO NOT WRITE IN THIS SPACE

|                                                                                             |                                                        |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>56-2063691</b>                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required |                                                        |

|                                                                                                                                                                                        |                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><b>PENINSULA REGISTERED AGENTS, INC.<br/>                 215 S. MONROE ST., STE. 601<br/>                 TALLAHASSEE FL 32301</b> | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 \_\_\_\_\_ (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.<br>(See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS                     |                                                                                                                                                               | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                          |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPCE</b><br><b>WILLIS, WILLIAM D</b><br><b>1700 PERIMETER PARK WEST, STE 100</b><br><b>MORRISVILLE NC 27560</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>Please See Attached Addendum</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>ORSER, WILLIAM S</b><br><b>411 FAYETTEVILLE ST MALL P.O. BOX 1551</b><br><b>RALEIGH NC 27602</b> <input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>MCGEHEE, ROBERT B</b><br><b>411 FAYETTEVILLE ST. MALL</b><br><b>RALEIGH NC 27601</b> <input type="checkbox"/> Delete                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SVPC</b><br><b>MCKAY, KAREN</b><br><b>1700 PERIMETER PARK WEST</b><br><b>MORRISVILLE NC 37560</b> <input checked="" type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> 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 Robert M. Williams **Robert M. Williams** **04/30/01** **919-546-6206**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

## Directors, Officers Report

Caronet, Inc.

Doc# F99000001634  
4/30/25

Monday, April 30, 2001

### DIRECTORS

**William Cavanaugh III**

**Director**

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
411 Fayetteville Street Mall  
Raleigh, NC 27601 US

**Robert B. McGehee**

**Director**

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
411 Fayetteville Street Mall  
Raleigh, NC 27601 US

**William S. Orser**

**Director**

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US

**Peter M. Scott III**

**Director**

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
411 Fayetteville Street Mall  
Raleigh, NC 27601 US

### OFFICERS

**Peter M. Scott III**

**President**

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
411 Fayetteville Street Mall  
Raleigh, NC 27601 US

**William D. Johnson**

**Corporate Secretary**

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
411 Fayetteville Street Mall  
Raleigh, NC 27601 US

**Mark F. Mulhern**

**Treasurer**

Primary Address:

Progress Energy, Inc.  
P. O. Box 1551  
410 South Wilmington Street  
Raleigh, NC 27602 US