

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90352 045 ****50.00

DOCUMENT # M00000000208

1. Entity Name

BONNIE MINE ENERGY, LLC

Principal Place of Business

**9405 ARROWPOINT BLVD.
C/O LEGAL DEPARTMENT
CHARLOTTE NC 28273-8110**

Mailing Address

**9405 ARROWPOINT BLVD.
C/O LEGAL DEPARTMENT
CHARLOTTE NC 28273-8110**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2215981

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

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

TITLE **VS** ☐ Delete
NAME **ALEXANDER, DENNIS W**
STREET ADDRESS **9405 ARROWPOINT BOULEVARD**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE **SVP, GC and S** ☒ Change ☐ Addition
NAME **ALEXANDER, DENNIS W.**
STREET ADDRESS **9405 Arrowpoint Blvd.**
CITY-ST-ZIP **CHARLOTTE, NC 28273-8110**

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

TITLE **SVP-O** ☒ Change ☐ Addition
NAME **DUNN, BRUNO R**
STREET ADDRESS **9405 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE, NC 28273-8110**

TITLE **V** ☐ Delete
NAME **PAGANO, JAMES R**
STREET ADDRESS **9405 ARROWPOINT BOULEVARD**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE **SVP-DEV** ☒ Change ☐ Addition
NAME **PAGANO, JAMES R**
STREET ADDRESS **9405 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE, NC 28273-8110**

TITLE **V** ☐ Delete
NAME **SCHWARTZ, THOMAS F**
STREET ADDRESS **9405 ARROWPOINT BOULEVARD**
CITY-ST-ZIP **CHARLOTTE NC 28273-8110**

TITLE **SVP/CFO** ☒ Change ☐ Addition
NAME **SCHWARTZ, THOMAS F**
STREET ADDRESS **9405 ARROWPOINT BLVD.**
CITY-ST-ZIP **CHARLOTTE, NC 28273-8110**

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Cogentrix Bonnie Mine Holdings, Inc., its sole member and Manager

SIGNATURE:

SIGNATURE REQUIRED

Lori M. Toole/Assistant Sec'y 1/21/02 704/525-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)