

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90136 001 ***300.00

DOCUMENT # P40675

1. Entity Name
PALM POWER CORPORATION



Principal Place of Business
**9405 ARROWPOINT BLVD
C/O LEGAL DEPARTMENT
CHARLOTTE, NC 28273-8110 US**

Mailing Address
**9405 ARROWPOINT BLVD
C/O LEGAL DEPARTMENT
CHARLOTTE, NC 28273-8110 US**

66000891



01042005 Chg-P CR2E034 (10/03)

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

94-3115336

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME ~~TOOLE, LORIAN~~
STREET ADDRESS 9405 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE, NC 282738110

TITLE DCOP ☐ Delete
NAME KELLERMAN, LARRY M
STREET ADDRESS 9405 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE, NC 282738110

TITLE DCOP ☐ Delete
NAME MANCINI, ROBERT S
STREET ADDRESS 9405 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE, NC 282738110

TITLE SVPO ☐ Delete
NAME DUNN, BRUNO R
STREET ADDRESS 9405 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE, NC 282738110

TITLE DVPF ☐ Delete
NAME KIMMELMAN, DOUGLAS W
STREET ADDRESS 9405 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE, NC 282738110

TITLE VO&E ☐ Delete
NAME DUNN, BRUNO R
STREET ADDRESS 9405 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE, NC 28273

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Change ☐ Addition
NAME **Green, Phyllis K.**
STREET ADDRESS 9405 Arrowpoint Blvd.
CITY-ST-ZIP Charlotte, NC 28273-8110

TITLE D/P ☒ Change ☐ Addition
NAME Bruno R. Dunn
STREET ADDRESS 9405 Arrowpoint Blvd.
CITY-ST-ZIP Charlotte, NC 28273-8110

TITLE D/V ☒ Change ☐ Addition
NAME Thomas J. Bonner
STREET ADDRESS 9405 Arrowpoint Blvd.
CITY-ST-ZIP Charlotte, NC 28273-8110

TITLE D/V/T ☒ Change ☐ Addition
NAME John W. O'Connor
STREET ADDRESS 9405 Arrowpoint Blvd.
CITY-ST-ZIP Charlotte, NC 28273-8110

TITLE S ☒ Change ☐ Addition
NAME Elizabeth L. Rippetoe
STREET ADDRESS 9405 Arrowpoint Blvd.
CITY-ST-ZIP Charlotte, NC 28273-8110

TITLE V ☒ Change ☐ Addition
NAME Gary M. Carraux
STREET ADDRESS 9405 Arrowpoint Blvd.
CITY-ST-ZIP Charlotte, NC 28273-8110

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Phyllis K. Green* **Phyllis K. Green Asst. Secretary** 01/31/2005 704-525-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

66000891

2005 Annual Report
ATTACHMENT

PALM POWER CORPORATION - FL Document #: P40675

Principal Office: 9405 Arrowpoint Boulevard
Charlotte, NC 28273-8110
Ph: (704) 525-3800

Directors and Officers

OFFICER	DIRECTOR	NAME	TITLE
X	X	Thomas J. Bonner	Vice President – Operations
X	X	Bruno R. Dunn	President
X	X	John W. O'Connor	Vice President – Finance and Treasurer
X		Gary M. Carraux	Vice President – Project Services
X		Mark A. Casper	Vice President – Environment, Health & Safety
X		John F. Cullon	Vice President - Engineering
X		Clifford D. Evans, Jr.	Vice President
X		William L. Felts	Vice President – Development
X		Richard W. Gray, Jr.	Vice President – Project Management
X		Phyllis K. Green	Assistant Secretary
X		C. A. Halcomb	Vice President – Operations
X		Tom Hoatson	Vice President
X		Elizabeth L. Rippetoe	Secretary
X		Sarah V. Shadburne	Vice President – Tax
X		Paul F. Tegen	Vice President – Operations
X		Stephen D. Weeks	Vice President - MIS