

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90104 014 ***158.75

DOCUMENT # P93000086488

1. Entity Name

KHP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3001 Weston Parkway

Suite, Apt. #, etc.

3. Mailing Address

PO Box 33068

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Cary, NC

City & State

Raleigh, NC

4. FEI Number

59-1853333

Applied For

Not Applicable

Zip

27513

Country

USA

Zip

27636-3068

Country

USA

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Barton J. Barham

Street Address (P.O. Box Number is Not Acceptable)

4431 Embarcadero Drive

City

West Palm Beach

FL

Zip Code
33407

**DO NOT WRITE
IN THIS SPACE**

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 (No change to Registered Agent, just restating what is on file)

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

(NOTE: Registered Agent signature required when resigning)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
C/D
Robert G. Wright
3001 Weston Parkway
Cary, NC 27513

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P/D
Mark S. Wilson
3001 Weston Parkway
Cary, NC 27513

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP/T
Nicholas L. Ellis
3001 Weston Parkway
Cary, NC 27513

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP/S
Richard N. Cook
3001 Weston Parkway
Cary, NC 27513

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
Michael N. Byrd
3001 Weston Parkway
Cary, NC 27513

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
See attached list for remaining
Directors.

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Richard N. Cook

Richard N. Cook, Vice President

4-22-02 919-677-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # P93000086488/644587

**2002 Uniform Business Report for
KHP, INC.**

Block 12 Continued:

Add - D	T. Jack Bagby, III	501 Independence Parkway, Suite 300 Chesapeake, VA 23320
Add - D	Barton J. Barham	4431 Embarcadero Drive West Palm Beach, FL 33407
Add - D	Donald L. Bartlett	12700 Park Avenue Central Drive Suite 1800 Dallas, TX 75251
Add - D	Brooks H. Peed	4431 Embarcadero Drive West Palm Beach, FL 33407
Add - D	Joseph B. Pollock, Jr.	4431 Embarcadero Drive West Palm Beach, FL 33407
Add - D	Henry B. Wall, III	7600 N. 15 th Street, Suite 250 Phoenix, AZ 85020
Delete - C/D	Harold D. Vick	4431 Embarcadero Drive West Palm Beach, FL 33407