

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90481 039 ***158.75

DOCUMENT # P93000086488

1. Entity Name
KHP, INC.



Principal Place of Business
3001 WESTON PARKWAY
CARY, NC 27513

Mailing Address
PO BOX 33068
RALEIGH, NC 27636 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1853333

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARHAM, BARTON J
4431 EMBARCADERO DR
PALM BCH, FL 33407

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME WRIGHT, ROBERT G
STREET ADDRESS 3001 WESTON PKWY
CITY-ST-ZIP CARY, NC 27513

TITLE PD ☐ Delete
NAME WILSON, MARK S
STREET ADDRESS 3001 WESTON PARKWAY
CITY-ST-ZIP CARY, NC 27513

TITLE VPT ☐ Delete
NAME ELLIS, NICHOLAS L
STREET ADDRESS 3001 WESTON PARKWAY
CITY-ST-ZIP CARY, NC 27513

TITLE VPS ☐ Delete
NAME COOK, RICHARD N
STREET ADDRESS 3001 WESTON PKWY
CITY-ST-ZIP CARY, NC 27513

TITLE D ☐ Delete
NAME BYRD, MICHAEL N
STREET ADDRESS 3001 WESTON PARKWAY
CITY-ST-ZIP CARY, NC 27513

TITLE D ☐ Delete
NAME BAGBY, T. JACK III
STREET ADDRESS 501 INDEPENDENCE PKWY, STE 300
CITY-ST-ZIP CHESAPEAKE, VA 23320

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
see attached list for additional directors.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard N. Cook 4-19-04 719-677-2000

Date

Daytime Phone #

Attest
93000086488
KHP, Inc.

Effective 4/25/04

Officers and Directors

(KHP, Inc. is wholly owned by APHC, Inc., a North Carolina Corporation.)

<u>Name:</u>	<u>Business Address:</u>	<u>Phone Number:</u>
Principal Officers:		
Mark S. Wilson President	3001 Weston Parkway Cary, NC 27513	919-677-2000
Nicholas L. Ellis Vice President, Treasurer	3001 Weston Parkway Cary, NC 27513	919-677-2000
Richard N. Cook Vice President, Secretary	3001 Weston Parkway Cary, NC 27513	919-677-2000
Directors:		
T. Jack Bagby, III Senior Vice President	501 Independence Parkway, Suite 300 Chesapeake, VA 23320	757-548-7300
Barton J. Barham Senior Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Donald L. Bartlett Executive Vice President	12700 Park Central Drive, Suite 1800 Dallas, TX 75251	972-770-1300
Michael N. Byrd Executive Vice President	3001 Weston Parkway Cary, NC 27513	919-677-2000
Steven G. Godfrey Senior Vice President	3660 Maguire Boulevard, Suite 200 Orlando, FL 32803	407-898-1511
Jerry W. Ingram Senior Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Brooks H. Peed Executive Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Joseph B. Pollock, Jr. Senior Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Christopher A. Squires Senior Vice President	3001 Weston Parkway Cary, NC 27513	919-677-2000
Henry B. Wall, III Senior Vice President	7878 N. 16 th Street, Suite 300 Phoenix, AZ 85020	602-944-5500
Mark S. Wilson President	3001 Weston Parkway Cary, NC 27513	919-677-2000
Robert G. Wright Chairman	3001 Weston Parkway Cary, NC 27513	919-677-2000