


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90177 042 ***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 |
|--|---|

40067583



04022007 No Chg-P CR2E034 (11/05)

| | |
|--|--------------------------------|
| 4. FEI Number 59-1853333 56-1853333 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

| |
|--|
| 6. Name and Address of Current Registered Agent BARHAM, BARTON J 4431 EMBARCADERO DR PALM BCH, FL 33407 |
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**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. 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD WRIGHT, ROBERT G 3001 WESTON PKWY CARY, NC 27513 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WILSON, MARK S 3001 WESTON PARKWAY CARY, NC 27513 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT ELLIS, NICHOLAS L 3001 WESTON PARKWAY CARY, NC 27513 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPS COOK, RICHARD N 3001 WESTON PKWY CARY, NC 27513 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BYRD, MICHAEL N 3001 WESTON PARKWAY CARY, NC 27513 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BAGBY, T. JACK III 501 INDEPENDENCE PKWY, STE 300 CHESAPEAKE, VA 23320 |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Richard N. Cook 4-207 919-677-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
MEMPHIS TN 37501

DATE OF THIS NOTICE: 12-30-93
NUMBER OF THIS NOTICE: CP 575 G
EMPLOYER IDENTIFICATION NUMBER: 56-1853333
FORM: TELE-TIN .TAX PERIOD: 12
4916821351 B

SHEAN
ATTACHMENT 40067583

#19400083218

RECEIVED

JAN 4 1994

**KIMLEY-HORN
WESTON OFFICE**

KHP INC
PO BOX 33068
RALEIGH NC 27636

FOR ASSISTANCE PLEASE
WRITE TO US AT:

INTERNAL REVENUE SERVICE
MEMPHIS TN 37501

BE SURE TO ATTACH THE
BOTTOM PART OF NOTICE

OR YOU MAY CALL US AT:

1-800-829-1040

TAX FORMS YOU MUST FILE:

1120

NOTICE OF NEW EMPLOYER IDENTIFICATION NUMBER ASSIGNED

Thank you for your Tele-TIN phone call. The Employer Identification Number (EIN) assigned to you is shown above. It will be used to identify your business account, tax returns and documents, even if you don't have employees.

1. Keep a copy of the number in your permanent records.
2. Use your name and the number exactly as shown above on all Federal tax forms.
3. Use the number on all tax payments and tax-related correspondence or documents.

Using a variation of your name or number may result in delays or errors in posting payments to your account. It also could result in the assignment of more than one Employer Identification Number.

We have established the filing requirements and tax period shown above for your account based upon the information provided. If you need help to determine your required tax year, get publication 538, Accounting Periods and Methods, which is available at most IRS offices.

If you are required to make Federal tax deposits for employment taxes (Forms 941, 943, 940 or CT-1), excise taxes (Form 720), withholding tax (Form 1042), and/or income taxes (Form 1120), an initial supply of Federal tax deposit coupon books will be sent to you. Please allow 5 to 6 weeks for delivery.

If you haven't done so, please send your completed Form SS-4, Application for Employer Identification Number, to the service center address shown above. Be sure it's properly signed and dated. Also be sure your EIN shown at the top of this notice is written in the upper right-hand corner of the form.

Thank you for your cooperation.

Keep this part for your records.

CP 575 G (Rev. 8-90)

Only return this part with your correspondence if you have any questions so we may identify your account.

CP 575 G