

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90327 014 ***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

4. FEI Number **59-1853333**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

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

(See attached list for remaining 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-03

919-677-2000

CR2E034 (10/02)

Attachment P93000081488
11030287
KHP, Inc.
Directors

<u>Name:</u>	<u>Business Address:</u>	<u>Phone Number:</u>
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
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
Henry B. Wall, III Senior Vice President	7600 N. 15 th Street, Suite 250 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