

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000086488

**Entity Name:** KHP, INC.**Current Principal Place of Business:**3001 WESTON PARKWAY  
CARY, NC 27513**Current Mailing Address:**PO BOX 33068  
RALEIGH, NC 27636 US**FEI Number:** 56-1853333**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
FORT LAUDERDALE, FL 33324-4413 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN, DIRECTOR  
Name WILSON, MARK S  
Address 3001 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title VP, SECRETARY, TREASURER  
Name COOK, RICHARD N  
Address 3001 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name BURNS, GREGORY B  
Address 12750 MERIT DRIVE  
SUITE 1000  
City-State-Zip: DALLAS TX 75251

Title DIRECTOR  
Name CAVE, DERRICK B  
Address 445 24TH STREET  
SUITE 200  
City-State-Zip: VERO BEACH FL 32960

Title PRESIDENT, DIRECTOR  
Name ATZ, JOHN C  
Address 1920 WEKIVA WAY  
SUITE 200  
City-State-Zip: WEST PALM BEACH FL 33411

Title DIRECTOR  
Name BARBER, BARRY L  
Address 3001 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title ASST. SECRETARY  
Name MCENTEE, DAVID L  
Address 3001 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name MURPHY, TERENCE T  
Address 11400 COMMERCE PARK DRIVE  
SUITE 400  
City-State-Zip: RESTON VA 20191

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD N COOK

VP/SECRETARY/TREASURER 04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PEED, BROOKS H  
Address 445 24TH STREET  
SUITE 200  
City-State-Zip: VERO BEACH FL 32960

Title DIRECTOR  
Name SCHILLER, MICHAEL G  
Address 7740 16TH STREET  
SUITE 300  
City-State-Zip: PHOENIX AZ 85020

Title DIRECTOR  
Name SQUIRES, CHRISTOPHER A  
Address 3001 WESTON PARKWAY  
City-State-Zip: CARY NC 27513

Title DIRECTOR  
Name PENNY, H D  
Address 333 FAYETTEVILLE STREET  
SUITE 600  
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR  
Name SCHWARTZ, FREDERICK W  
Address 205 WEST WACKER DRIVE  
SUITE 2125  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name WILSON, DEBORAH L  
Address 2 SUN COURT  
SUITE 450  
City-State-Zip: NORCROSS GA 30092