

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086488

Entity Name: KHP, INC.**Current Principal Place of Business:**421 FAYETTEVILLE STREET
SUITE 600
RALEIGH, NC 27601**Current Mailing Address:**421 FAYETTEVILLE STREET
SUITE 600
RALEIGH, NC 27601 US**FEI Number:** 56-1853333**Certificate of Status Desired:** No**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 DIRECTOR, PRESIDENT
Name ATZ, JOHN C.
Address 1920 WEKIVA WAY
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33411

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

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

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

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

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

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

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

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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**SECRETARY****05/01/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name TRIBBLE, G. BRADBURY
Address 2201 WEST ROYAL LANE
SUITE 275
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name KERRY, NICHOLE M
Address 421 FAYETTEVILLE STREET
SUITE 600
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name HALL, JAMES R.
Address 12750 MERIT DRIVE
SUITE 1000
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name WADDILL, WILLIAM D.
Address 1777 MAIN STREET
SUITE 200
City-State-Zip: SARASOTA FL 34236

Title DIRECTOR
Name GOLDMAN, DAVID S.
Address 12740 GRAN BAY PARKWAY WEST
SUITE 2350
City-State-Zip: JACKSONVILLE FL 32258

Title DIRECTOR
Name BARNES, R. RUSSELL III
Address 600 NORTH PINE ISLAND ROAD
SUITE 450
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name SQUIRES, CHRISTOPHER A.
Address 11919 FOUNDATION PLACE
SUITE 200
City-State-Zip: GOLD RIVER CA 95670

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

Title DIRECTOR
Name LEFTON, STEVEN E
Address 421 FAYETTEVILLE STREET
SUITE 600
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name MONTANYE, EMMELINE F.
Address 817 WEST PEACHTREE STREET, NW
SUITE 601
City-State-Zip: RESTON VA 20191

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

Title DIRECTOR
Name RAPP, BRYAN T.
Address 1920 WEKIVA WAY
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33411