2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 03, 2000 8:00 am Secretary of State DOCUMENT # **F99000001634** INTERPATH COMMUNICATIONS, INC. 04-03-2000 90125 032 ***150.00 Mailing Address Principal Place of Business P.O. BOX 13961 P.O. BOX 13961 RESEARCH TRIANGLE PARK NC 27709-3961 RESEARCH TRIANGLE PARK NC 27709-3961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 56-2063691 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENINSULA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 215 S. MONROE ST., STE. 601 TALLAHASSEE FL 32301 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTF, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. vice President ICEO **Addition** Delete TITLE See attached William D. Willis 1700 Arimeter Park west, Swite 100 NAME NAME CAVANAUGH, WILLIAM III for current STREET ADDRESS STREET ADDRESS 411 FAYETTEVILLE ST. MALL merrisville, NC 27560 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27602 ☐ Change Addition TITLE TITLE NAME HARTER, GLENN E STREET ADDRESS STREET ADDRESS 411 FAYETTEVILLE ST. MALL CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC: 27602 William S. Orsel Director Dichange Delete TITLE TITLE 411 Fay etterille Street mall, P.O. Box 1551 NAME NAME GOODNIGHT, CECIL C

CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27601 SR. VP + CFO ☐ Change X Addition TITLE TITLE Delete NAME BORBELY, PETER D NAME Karen mckay TOU PERIMETER PARK, STE. 100

STREET ADDRESS
CITY-ST-ZIP

MORRISVILLE NC 27560

13. 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 11 or Block 12 if

STREET ADDRESS

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ER OR DIRECTOR

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TITLE

NAME

TITLE

411 FAYETTEVILLE ST. MALL

1700 PARIMETER PARK, STE. 100

RALEIGH NC 27602

DARBY, CHRISTOPHER

MORRISVILLE NC 27560

MCGEHEE, ROBERT B

411 FAYETTEVILLE ST. MALL

☐ Change

☐ Change

Addition

☐ Addition

INTERPATH COMMUNICATIONS, INC.

OFFICERS & DIRECTORS

	OFFICERS	
<u>Title</u>	<u>Name</u>	<u>Address</u>
(V) Senior Vice-President/CFO	Karen A. McKay	1700 Perimeter Park West, Suite 100 Morrisville, NC 27560
(V) Vice-President/CTO	William D. Willis	1700 Perimeter Park West, Suite 100 Morrisville, NC 27560
	DIRECTORS	
<u>Title</u>	<u>Name</u>	<u>Address</u>
(D) Director	William Cavanaugh III	411 Fayetteville Street Mall P.O. Box 1551 Raleigh, NC 27602
(D) Director	William S. Orser	411 Fayetteville Street Mall P.O. Box 1551 Raleigh, NC 27602
(D) Director	Robert B. McGehee	411 Fayetteville Street Mall P.O. Box 1551 Raleigh, NC 27602
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