

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90115 001 *3,450.00

0696217

DOCUMENT # F99000001634

1. Entity Name
CARONET, INC.

Principal Place of Business P.O. BOX 13961 RESEARCH TRIANGLE PARK NC 27709-3961	Mailing Address P.O. BOX 13961 RESEARCH TRIANGLE PARK NC 27709-3961
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P. O. Box 1551 Suite, Apt. #, etc. PEB 17B5
City & State	City & State Raleigh, NC



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country	4. FEI Number 56-2063691	Applied For <input type="checkbox"/> Not Applicable
		27602	USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PENINSULA REGISTERED AGENTS, INC.
 215 S. MONROE ST., STE. 601
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCE WILLIS, WILLIAM D 1700 PERIMETER PARK WEST, STE 100 MORRISVILLE NC 27560 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORSER, WILLIAM S 411 FAYETTEVILLE ST MALL P.O. BOX 1551 RALEIGH NC 27602 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGEHEE, ROBERT B 411 FAYETTEVILLE ST. MALL RALEIGH NC 27601 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC MCKAY, KAREN 1700 PERIMETER PARK WEST MORRISVILLE NC 37560 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached Addendum
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Robert M. Williams* **Robert M. Williams** Date **04/30/01** Daytime Phone # **919-546-6206**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Directors, Officers Report

Caronet, Inc.

Doc# F99000001634
43025

Monday, April 30, 2001

DIRECTORS

William Cavanaugh III Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
411 Fayetteville Street Mall
Raleigh, NC 27601 US

Robert B. McGehee Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
411 Fayetteville Street Mall
Raleigh, NC 27601 US

William S. Orser Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Peter M. Scott III Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
411 Fayetteville Street Mall
Raleigh, NC 27601 US

OFFICERS

Peter M. Scott III President
Primary Address: Progress Energy, Inc.
P. O. Box 1551
411 Fayetteville Street Mall
Raleigh, NC 27601 US

William D. Johnson Corporate Secretary
Primary Address: Progress Energy, Inc.
P. O. Box 1551
411 Fayetteville Street Mall
Raleigh, NC 27601 US

Mark F. Mulhern Treasurer
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US