

1.) CORPORATION NAME:

COGENTRIX, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0523110**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9405 ARROWPOINT BLVD

CITY/ST/ZIP: CHARLOTTE, NC 28273-8110

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	THOMAS J BONNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9405 ARROWPOINT BLVD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	DOUGLAS L. MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	9405 ARROWPOINT BLVD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	PHYLLIS K GREEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	9405 ARROWPOINT BLVD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

NAME:	ANNE M REECE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9405 ARROWPOINT BLVD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273-8110		

NAME:	S M RUDOLPH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTRLLR/CAO		
ADDRESS:	9405 ARROWPOINT BLVD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273-8110		

NAME:	WILLIAM E HASHE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP - TAX		
ADDRESS:	9405 ARROWPOINT BLVD		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DOUGLAS L. MILLER	DOUGLAS L. MILLER, VP/SEC	9/20/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		