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1960 Corporation Report
and Tax Return filed 6-27-1960

5 pgs.

No. A-42619-NH

Tax for Years

1960

**CORPORATION REPORT AND
TAX RETURN OF**

Florida Power Corporation

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19 _____

Secretary of State.

STATE PRINTING DEPARTMENT, TALLAHASSEE, FLORIDA

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 606, Florida Statutes

Date Rec. JUN 27 1960

Amt. Rec. 1,000

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 1,000.00 to pay the tax imposed by said law.

(1) That FLORIDA POWER CORPORATION
(Give correct name of corporation)

Principal place of business St. Petersburg, Florida

Inset to whom receipt is to be mailed G. E. Foley, Treasurer

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at St. Petersburg, County

of Pinellas, has designated and established the Office of the Clerk of the Circuit Court, City of Clearwater, County of Pinellas, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made: The Clerk of the Circuit Court in and for Pinellas County, Florida.

Whose address is:

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
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(See attached list)

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
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(See attached list)

(4) General nature of main business engaged in Electric Utility.

MAXIMUM FEE PAID

(5) Date incorporated July 18, 1899.

(See copy of law printed herein).

Date of last meeting of Board of Directors June 16, 1960.
 Is Corporation active? Yes If inactive, state how long _____
 Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
900,000 Pfd. \$100
19,000,000 Com. shares of the par value of \$2.50 each
None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:
835,000 Pfd. \$100 \$ 83,531,180.00
9,145,905 Com. shares of the par value of \$2.50 each \$ 73,841,008.94
None shares without nominal or par value, actual
(If more and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) \$ _____
 Total outstanding capital stock \$ 97,372,188.94
 Tax as per schedule (Maximum (eq)) \$ 1,000.00

ONLY ONE REPORT NECESSARY WHEN MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL) G. F. Foley Senior Vice President

ATTEST:
J. A. Loader Assistant Secretary

STATE OF FLORIDA,
 COUNTY OF PIKE

Personally appeared before me G. F. Foley, Senior Vice President
of Florida Power Corporation

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 21st day of June, 19 60

(SEAL) Carol A. [Signature]
(Signature of officer taking acknowledgment)

FLORIDA POWER CORPORATION

Item (2):

NAMES AND ADDRESSES OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. J. Clapp	President	
K. E. Fenderson	Senior Vice President	St. Petersburg, Fla.
G. F. Foley	Senior Vice President,	" "
	Secretary and Treasurer	" "
J. S. Gray	Senior Vice President	" "
H. K. McKeen	Senior Vice President	" "
A. V. Benson	Vice President	" "
L. D. Brumit	Vice President and	" "
	Comptroller	" "
J. K. Flanagan	Vice President	" "
W. M. Pickett	Vice President	" "
W. B. Shenk	Vice President	" "
J. G. Loader	Assistant Secretary and	" "
	Assistant Treasurer	" "
A. E. Shaver	Assistant Secretary	" "
H. H. Weston	Assistant Secretary	" "

Item (3):

NAMES AND ADDRESSES OF DIRECTORS

<u>Name</u>	<u>Address</u>
O. A. Brice	Brice Printing Co., Lake Wales, Fla.
W. J. Clapp	Florida Power Bldg., St. Petersburg, Fla.
K. E. Fenderson	Florida Power Bldg., St. Petersburg, Fla.
G. F. Foley	Florida Power Bldg., St. Petersburg, Fla.
J. S. Gray	Florida Power Bldg., St. Petersburg, Fla.
R. J. Knipe	Florida Power Bldg., St. Petersburg, Fla.
R. J. McCutcheon, Jr.	355 - 15th Ave. N.E., St. Petersburg, Fla.
H. K. McKeen	570 - 2nd Avenue South, St. Petersburg, Fla.
R. H. Simpson	Florida Power Bldg., St. Petersburg, Fla.
Harry M. Smith	625 Palmer Mill Road, Monticello, Fla.
	Winter Garden, Fla.