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1969 Corporation Report
and Tax Return filed 6-18-69

3pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

RECEIPT REQUESTED

RECEIPT

62-15-A-142-19
07/18/99

1969

FLORIDA POWER CORPORATION
G F FOLEY
FLORIDA POWER BLDG
ST PETERSBURG FLA 33701

2. (General Nature of Business)
ELECTRIC UTILITY

1. FLORIDA POWER CORPORATION
(Give exact name of corporation)

3. 101 - FIFTH STREET SOUTH
(Street or Post Office Box of principal place of business)

ST. PETERSBURG
(City)

PINELLAS
(County)

FLORIDA
(State)

4. a. (Officer's Name)

(Title)

(Address)

(SEE ATTACHED LIST)

5. a. (Director's Name) (Law required at least 70% of the)

(SEE ATTACHED LIST)

6. The clerk of the Circuit Court in and for Pinellas County, Clearwater, Florida
(Resident Agent Name)

7. Last meeting of Directors May 15, 1969
(Month Day Year)

8. Corporation Active? Yes If inactive, inactivity began (Month Day Year)

10. If inactive, when corporation begin business in the future? (Yes or No)

11. Date Incorporated July 18, 1899. If foreign corporation, Date Qualified in Fla (Month Day Year)

13. Total Authorized Capital Stock

| | | | |
|-----------|------------|----|--------|
| Common | 15,000,000 | \$ | 2,50 |
| Preferred | 500,000 | \$ | 100 00 |

14. Outstanding Capital Stock (Issued)

| | | | | | |
|---------------------------|-----------|----|--------|----|----------------|
| (a) | 9,002,610 | \$ | 2 50 | \$ | 92,143,784.74 |
| (b) | 335,000 | | 100 00 | | 33,531,120.00 |
| (c) | | | | | |
| (d) Total (a) + (b) + (c) | | | | \$ | 125,674,904.74 |

15. Amount of tax Due \$ 2,000 00

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return 2,000 00

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Richard J. Loader
Executive Vice President

Attest: *J. H. ...*
Secretary and Treasurer

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me A. H. Hines, Jr. and J. C. Loader who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief

Sworn to and subscribed before me this 18th day of June 1969

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

FLORIDA POWER CORPORATION
 101 Fifth Street South
 St. Petersburg, Florida

Item 4

NAMES AND ADDRESSES OF OFFICERS

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|---------------------|--|-------------------------|
| A. P. Perez | President | St. Petersburg, Florida |
| A. H. Hines, Jr. | Executive Vice President | " |
| R. E. Raymond | Senior Vice President | " |
| W. B. Shenk | Senior Vice President | " |
| M. F. Hebb, Jr. | Vice President | " |
| A. J. Ormston | Vice President | " |
| T. F. Thompson, Jr. | Vice President | " |
| J. G. Loader | Secretary and Treasurer | " |
| C. W. McKee, Jr. | Comptroller | " |
| J. H. Joyce | Assistant Secretary and Assistant Treasurer | " |
| Betty M. Clayton | Assistant Secretary | " |

Item 5

NAMES AND ADDRESSES OF DIRECTORS

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| J. F. Childs | Irving Trust Company, New York, New York |
| G. F. Foley | 230 Maron Street N.E., St. Petersburg, Florida |
| J. S. Gracy | 230 Bandera Way N.E., St. Petersburg, Florida |
| Byron E. Herlong | P. O. Box 1255, Leesburg, Florida |
| A. H. Hines, Jr. | Florida Power Building, St. Petersburg, Florida |
| Frank M. Hubbard | P. O. Box 7217, Orlando, Florida |
| G. W. Jenkins | Publix Supermarkets, Inc., P. O. Box 407, Lakeland, Florida |
| Robert M. King | Rutland Bros. Co., 134 - 37th Avenue North, St. Petersburg, Florida |
| A. P. Perez | Florida Power Building, St. Petersburg, Florida |
| Paul F. Randolph | 433 Cleveland Street, Clearwater, Florida |
| Harry M. Smith | P. O. Box 428, Winter Garden, Florida |