

# 2000 UNIFORM BUSINESS REPORT (UBR)

0422188

**DOCUMENT # 142619**  
 1. Entity Name  
**FLORIDA POWER CORPORATION**

FILED

00 MAR -8 PM 12:52

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
 P.O. BOX 14042 ONE PROGRESS PLAZA  
 3201 34TH STREET SOUTH SUITE 1500-K. HALEY  
 ST PETERSBURG FL 33733-4042 ST.PETERSBURG FL 33701-4335



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business One Progress Plaza  
 Suite, Apt. #, etc. Suite 1500  
 City & State St. Petersburg, FL  
 Zip 33701 Country USA

4. FEI Number 59-0247770 Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 FRY, PAULINE  
 ONE PROGRESS PLAZA  
 SUITE 1500  
 ST. PETERSBURG FL 33701

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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, 2000 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 D	CRITCHFIELD, JACK B. ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete
TITLE DC	KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE DPCE	RICHARDSON JOSEPH H 3201 34TH STREET SOUTH ST PETERSBURG FL 33711 <input type="checkbox"/> Delete
TITLE VGC	ARMSTRONG, KENNETH E 3201 34TH ST. SO. ST PETERSBURG FL 33711 <input type="checkbox"/> Delete
TITLE S	HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST PETERSBURG FL 33701 <input type="checkbox"/> Delete
TITLE [Blank]	[Blank] <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	700003170367-4 -03/15/00-01010-006 ***150.00 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	One Progress Plaza St. Petersburg, FL 33701 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	One Progress Plaza St. Petersburg, FL 33701 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	v/cfo Heinicka, Jeffrey R. One Progress Plaza St. Petersburg, FL 33701 <input type="checkbox"/> Change <input checked="" 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 *Kathleen M. Haley* Kathleen M. Haley 3/1/00 (727) 824-6531  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



## Directors, Officers Report

### Florida Power Corporation

January 18, 2000

#### DIRECTORS

**W. D. Frederick, Jr.** Director  
Primary Address: c/o Linda Provenzano  
8662 Havasu Drive  
Orlando, FL 32829

**Michael P. Graney** Director  
Primary Address: Simpson, Thacher, & Bartlett  
1 Riverside Plaza, 9th Floor  
Columbus, OH 43215

**Richard Korpan** Director  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Clarence V. McKee** Director  
Primary Address: McKee Communications, Inc.  
2701 North Rocky Point Dr.  
Suite 630  
Tampa, FL 33607

**Vincent J. Naimoli** Director  
Primary Address: Anchor Industries International  
One Tropicana Drive  
St. Petersburg, FL 33705

**Richard A. Nunis** Director  
Primary Address: P.O. Box 547309  
Orlando, FL 32804

**Joseph H. Richardson** Director  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Joan D. Ruffier** Director  
Primary Address: 722 Alba Drive  
Orlando, FL 32804

**Robert T. Stuart, Jr.** Director  
Primary Address: 9330 Hollow Way Road  
Dallas, TX 75220

**Jean Giles Wittner** Director  
Primary Address: Wittner Companies  
5999 Central Avenue  
St. Petersburg, FL 33710



**OFFICERS**

**Richard Korpan** **Chairman of the Board**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Joseph H. Richardson** **Chief Executive Officer**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Primary Address:** **President**  
Florida Progress Corporation  
One Progress Plaza  
Suite 2500  
St. Petersburg, FL 33701

**Roy A. Anderson** **Senior Vice President**  
Primary Address: Florida Power Corporation  
263 13th Ave. S.  
St. Petersburg, FL 33701

**Janice B. Case** **Senior Vice President**  
Primary Address: Florida Power Corporation  
17757 U.S. Highway 19 North  
Clearwater, FL 33764

**Michael B. Foley, Jr.** **Senior Vice President**  
Primary Address: Florida Power Corporation  
6565 38th Ave. N.  
St. Petersburg, FL 33710

**Jeffrey R. Heinicka** **Senior Vice President**  
Primary Address: Florida Power Corporation  
One Progress Plaza  
Suite 2600  
St. Petersburg, FL 33701

**Primary Address:** **Chief Financial Officer**  
Florida Power Corporation  
One Progress Plaza  
Suite 2600  
St. Petersburg, FL 33701

**John P. Cowan** **Vice President**  
Primary Address: Florida Power Corporation  
Powerline Road  
Crystal River, FL 32629

**Primary Address:** **Chief Nuclear Officer**  
Florida Power Corporation  
Powerline Road  
Crystal River, FL 32629



**Florida Power Corporation**

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- Kenneth E. Armstrong** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2600  
St. Petersburg, FL 33701
- Primary Address:** **General Counsel**  
Florida Progress Corporation  
One Progress Plaza  
Suite 2600  
St. Petersburg, FL 33701
- George L. Campbell** **Vice President**  
Primary Address: Florida Power Corporation  
One Progress Plaza, Suite 2600  
St. Petersburg, FL 33701
- Richard R. Champion** **Vice President**  
Primary Address: Florida Power Corporation  
One Progress Plaza, Suite 2600  
St. Petersburg, FL 33701
- Pete Dagostino** **Vice President**  
Primary Address: Florida Power Corporation  
2600 Lake Lucien Drive  
Suite 400  
Maitland, FL 32751-7234
- Wayne C. Forehand** **Vice President**  
Primary Address: Florida Power Corporation  
2600 Lake Lucien Drive  
Suite 400  
Maitland, FL 32751-7234
- Kathleen M. Haley** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701
- Primary Address:** **Secretary**  
Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701
- Primary Address:** **Compliance Officer**  
Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701
- William G. Kelley** **Vice President**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 2600  
St. Petersburg, FL 33701

**Florida Power Corporation**

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**John Scardino, Jr.** **Vice President**  
Primary Address: Florida Power Corporation  
100 Central Ave.  
St. Petersburg, FL 33701

Primary Address: **Controller**  
Florida Power Corporation  
100 Central Ave.  
St. Petersburg, FL 33701

**Wade F. Sperry** **Vice President**  
Primary Address: Florida Power Corporation  
263 13th Avenue South  
St. Petersburg, FL 33701

**Pamela A. Saari** **Treasurer**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 1100  
St. Petersburg, FL 33701

**Rodney E. Gaddy** **Assistant General Counsel**  
Primary Address: Florida Power Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701

**Belisa M. Oliveira** **Assistant Secretary**  
Primary Address: Florida Progress Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701

**Douglas E. Wentz** **Assistant Secretary**  
Primary Address: Florida Power Corporation  
One Progress Plaza  
Suite 1500  
St. Petersburg, FL 33701

**Joseph E. Orfano** **Assistant Treasurer**  
Primary Address: Florida Progress Corporation  
One Progress Corporation  
Suite 1100  
St. Petersburg, FL 33701