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FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000003273 (9)

1. Corporation Name  
ENTERGY SECURITY CORPORATION

Principal Place of Business Mailing Address  
~~580 HOWARD COURT~~ 333 SIX FORKS RD. ~~520 HOWARD COURT~~ 333 SIX FORKS RD.  
~~CLEARWATER FL 34616~~ RALEIGH, NC ~~CLEARWATER FL 34616~~ RALEIGH, NC  
27609 27609

2. Principal Place of Business 2a. Mailing Address  
21 333 SIX FORKS RD. 26 333 SIX FORKS RD.  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 RALEIGH, NC 28 RALEIGH, NC  
24 Zip 25 Country 29 Zip 30 Country  
27609 USA 27609 USA

DO NOT WRITE IN THIS SPACE  
3. Date Incorporated or Qualified  
06/21/1994  
4. FEI Number Applied For  
13-3782289 Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 105  
TALLAHASSEE FL 32301  
10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
1. BRAYMAN, JOHN A 900 S SHACKLEFORD RD., SUITE 210 LITTLE ROCK AR  
2. VP REFSSELL, STEPHEN T 900 S SHACKLEFORD RD., SUITE 210 LITTLE ROCK AR  
3. P ROONEY, JOHN J 520 HOWARD COURT CLEARWATER FL  
4. CEO CARTER, DAVID W 3809 BERYL RD RALEIGH NC  
5. TS BOYER, LYNN A 3809 BERYL RD RALEIGH NC  
6. DELETE  
7. DELETE  
8. DELETE  
9. DELETE  
10. DELETE  
11. DELETE  
12. DELETE  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP  
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP  
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP  
See attached listing

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*David Carter*

(919) 743-5620

CR2E034 (10/97)

**ENTERGY SECURITY**  
**Principal Officers' Names and Addresses**

<b>Title</b>	<b>Name &amp; Address</b>
Chairman of the Board	William D. Bandt New Orleans, LA
President & CEO	David Carter 2530 Glenwood Avenue Raleigh, NC 27608
Sr. Vice President, Treasurer	Naomi Nakagama New Orleans, LA
Executive Vice President, Finance; Secretary & Asst. Treasurer	Joseph J. Hart 6801 North Ridge Drive Raleigh, NC 27615
Executive Vice President, Chief Operating Officer	Greg A. Christos 3311-304 Cotton Mill Rd. Raleigh, NC 27612
Executive Vice President, Sales & Marketing	Steven Firestone 300 Riggsbee Farm Drive Morrisville, NC 27513
Executive Vice President, Business Development	John E. Tierney 304 Blaine Court Raleigh, NC 27609
Vice President & Asst. Secretary	Stephen Refsell 4005 Valley View Drive Little Rock, AR 72212