

**2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000145526

**FILED**  
**Jul 31, 2018**  
**Secretary of State**  
**CC1599118591**

**Entity Name:** GULF POWER COMPANY

**Current Principal Place of Business:**

500 BAYFRONT PARKWAY  
PENSACOLA, FL 32520-0786

**Current Mailing Address:**

ONE ENERGY PLACE  
PENSACOLA, FL 32520 US

**FEI Number:** 59-0276810

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CLARK, TRACY G  
500 BAYFRONT PKWY  
PENSACOLA, FL 32520-0786 US

*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:** TRACY G CLARK

07/31/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, SECRETARY  
Name STONE, JEFFREY A  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520-0786

Title P  
Name CONNALLY, STANLEY W  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520-0100

Title VP  
Name COLLINS, ADRIANNE  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520-0100

Title VP  
Name SMITH, WENDELL E  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32520-0100

Title VP, CFO & TREASURER  
Name BOREN, ROBIN B  
Address 500 BAYFRONT PKWY  
City-State-Zip: PENSACOLA FL 32520

Title COMPTROLLER  
Name TRIPPE, PAUL D  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32520-0100

Title DIRECTOR  
Name BENSE, ALLAN G  
Address 1405 W. BEACH DRIVE  
City-State-Zip: PANAMA CITY FL 32401

Title DIRECTOR  
Name CALDER, DEBORAH H  
Address 5550 HERITAGE OAKS DRIVE  
City-State-Zip: PENSACOLA FL 32526

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JEFFREY A. STONE

**SECRETARY**

07/31/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name O'SULLIVAN, MORT III  
Address 500 BAYFRONT PARKWAY  
GULF POWER COMPANY  
City-State-Zip: PENSACOLA FL 32520

Title DIRECTOR  
Name MACQUEEN, JULIAN B  
Address 113 BAYBRIDGE PARK  
City-State-Zip: GULF BREEZE FL 32561

Title VP  
Name FLETCHER, JIM R.  
Address 500 BAYFRONT PARKWAY  
City-State-Zip: PENSACOLA FL 32520-0100

Title ASST. SECRETARY, ASST.  
TREASURER  
Name CAEN, MELISSA K  
Address 30 IVAN ALLEN JR. BLVD  
City-State-Zip: ATLANTA GA 30308

Title DIRECTOR  
Name REHWINKEL, MICHAEL T  
Address 500 BAYFRONT PARKWAY  
GULF POWER COMPANY  
City-State-Zip: PENSACOLA FL 32520