

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2016
Secretary of State
CC9717787255

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

FEI Number: 59-0276810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORDAN, SHARON A
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ST
Name RITENOUR, SUSAN D
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 TERRY, BENTINA C
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
Name LIU, XIA
Address 500 BAYFRONT PKWY
City-State-Zip: PENSACOLA FL 32520

Title VP
Name BURROUGHS, MICHAEL L
Address 500 BAYFRONT PARKWAY
City-State-Zip: PENSACOLA FL 32520-0786

Title COMPTROLLER
Name HODNETT, JAN J
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

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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: SUSAN D. RITENOUR

SECRETARY

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CALDER, DEBORAH H
Address 5550 HERITAGE OAKS DRIVE
City-State-Zip: PENSACOLA FL 32401

Title DIRECTOR
Name CRAMER, WILLIAM C JR.
Address 2251 W. 23RD STREET
SUITE 300
City-State-Zip: PANAMA CITY FL 32502

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 211 CEVALLOS STREET
City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR
Name O'SULLIVAN, MORT III
Address 316 SOUTH BAYLEN STREET
SUITE 300
City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR
Name SCOTT, WINSTON E
Address 150 W UNIVERSITY BLVD
City-State-Zip: MELBOURNE FL 32901

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