2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145526

Entity Name: GULF POWER COMPANY

Current Principal Place of Business:

700 UNIVERSE BLVD JUNO BEACH. FL 33408

Current Mailing Address:

700 UNIVERSE BLVD JUNO BEACH. FL 33408 US

FEI Number: 59-0276810 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEE, DAVID M. 700 UNIVERSE BLVD JUNO BEACH, FL 33408 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: DAVID M. LEE 04/23/2020

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2020

Secretary of State

2923043211CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR ROBO, JAMES L. Name Name SILAGY, ERIC E. 700 UNIVERSE BLVD 700 UNIVERSE BLVD Address Address City-State-Zip: JUNO BEACH FL 33408 JUNO BEACH FL 33408 City-State-Zip:

Title DIRECTOR, PRESIDENT Title DIRECTOR Name SANTOS, MARLENE M. Name KUJAWA, REBECCA J. Address 700 UNIVERSE BLVD Address 700 UNIVERSE BLVD City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title VP. HUMAN RESOURCES VP, PGD Title Name CAPLAN, DEBORAH H. Name ARECHABALA, MIGUEL Address 700 UNIVERSE BLVD Address 700 UNIVERSE BLVD City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title VP. POWER DELIVERY Title VP. FINANCE Name SPOOR, MICHAEL G. GOLDSTEIN, MITCHELL P. Name 700 UNIVERSE BLVD Address 700 UNIVERSE BLVD Address City-State-Zip: JUNO BEACH FL 33408 JUNO BEACH FL 33408 City-State-Zip:

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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: W. SCOTT SEELEY

CORPORATE SECRETARY

04/23/2020

Officer/Director Detail Continued:

TitleGENERAL COUNSELTitleTREASURERNameSIEVING, CHARLES E.NameCUTLER, PAUL I.Address700 UNIVERSE BLVDAddress700 UNIVERSE BLVDCity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title ASSISTANT SECRETARY Title CORPORATE SECRETARY Name PLOTSKY, MELISSA A. Name SEELEY, W. SCOTT Address 700 UNIVERSE BLVD 700 UNIVERSE BLVD Address City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER Title ASSISTANT TREASURER Name FINNIS, AMANDA M. BALZANO, JOSEPH Name Address 700 UNIVERSE BLVD 700 UNIVERSE BLVD Address City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT TREASURER Title VP

NamePORTALES, ALDONameFORREST, SAM A.Address700 UNIVERSE BLVDAddress700 UNIVERSE BLVDCity-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title VP

Name REAGAN, RONALD R. Name RUIO, ALEX

Address 700 UNIVERSE BLVD Address 700 UNIVERSE BLVD

City-State-Zip: JUNO BEACH FL 33408