

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 02, 2019
Secretary of State
CC0346577065

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

01/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR
Name KETCHUM, JOHN W.
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

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

Title VP, PGD
Name ARECHABALA, MIGUEL
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

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

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

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

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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**

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name SIEVING, CHARLES E.
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

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

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

Title ASSISTANT TREASURER
Name PORTALES, ALDO
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title TREASURER
Name CUTLER, PAUL I.
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

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

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