

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000035

Entity Name: CAROLINA POWER & LIGHT COMPANY

Current Principal Place of Business:

410 S. WILMINGTON STREET, PEB 17B5
RALEIGH, NC 27601

Current Mailing Address:

550 S. TRYON ST.
DEC45A
CHARLOTTE, NC 28202 US

FEI Number: 56-0165465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name GOOD, LYNN J
Address 550 S. TRYON ST.
City-State-Zip: CHARLOTTE NC 28202

Title D
Name JAMIL, DHIAA M
Address 550 S. TRYON ST.
City-State-Zip: CHARLOTTE NC 28202

Title D
Name SCAROLA, JAMES
Address 410 S WILMINGTON ST
City-State-Zip: RALEIGH NC 27601

Title D
Name JANSON, JULIA S
Address 550 S. TRYON ST.
City-State-Zip: CHARLOTTE NC 28202

Title CEO
Name ROGERS, JAMES E
Address 550 S. TRYON ST.
City-State-Zip: CHARLOTTE NC 28202

Title D
Name CORBETT, JEFFREY A
Address 410 S WILMINGTON ST
City-State-Zip: RALEIGH NC 27601

Title ASSISTANT SECRETARY
Name WRIGHT, NANCY M
Address 550 S. TRYON ST.
City-State-Zip: CHARLOTTE NC 28202

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: NANCY M. WRIGHT

ASSISTANT SECRETARY 03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date