#### FILED 51 2001 UNIFORM BUSINESS REPORT (UBR) Jun 20, 2001 8:00 am **Secretary of State DOCUMENT # 142619** 1. Entity Name 05-17-2001 90115 001 \*3,450.00 FLORIDA POWER CORPORATION Principal Place of Business Mailing Address ONE PROGRESS PLAZA ONE PROGRESS PLAZA SUITE 1500 SUITE 1500 75212 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address P. O. Box 1551 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PEB 17B5 City & State Raleigh, NC City & State Applied For 4. FEI Number 59-0247770 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 27602 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FRY, PAULINE ONE PROGRESS PLAZA One Progress Plaza **SUITE 1500** Suite 1500 ST. PETERSBURG FL 33701 Zip Code 33701 St. Petersburg 8. 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. Sugarme C Goodwin, Scoreture, typed or printed name of registered agent and title 3 applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition **VCFO** Delete TITLE TITLE ☐ Change NAME HEINICKA, JEFFREY R NAME Please See Attached Addendum STREET ADDRESS STREET ADDRESS ONE PROGRESS PLAZA CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33701 ☐ Addition TITLE ☐ Chance **Delete** TITLE KORPAN, RICHARD NAME MALIF STREET ADDRESS ONE PROGRESS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ST PETERSBURG FL 33701 DPCE Addition TITLE Change Delete RICHARDSON JOSEPH H NAME NAME ONE PROGRESS PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33701 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete ARMSTRONG, KENNETH E NAME NAME STREET ADDRESS ONE PROGRESS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 Delete ☐ Change TITLE TITLE ☐ Addition NAME HALEY, KATHLEEN M. NAME STREET ADDRESS STREET ADDRESS ONE PROGRESS PLAZA CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33701 TITLE ☐ Delete TITLE Addition NAME NAME

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the professor or the professor of the corporation of the changed, or on an

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

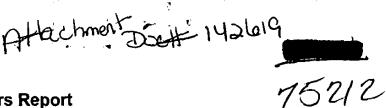
SIGNATURE

CITY-ST-ZIP

Robert M. Williams

04/30/0]

919-546-6206



# **Directors, Officers Report**

# Florida Power Corporation

Monday, April 30, 2001

## **DIRECTORS**

William Cavanaugh III

Director

Primary Address:

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P. O. Box 1551

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H. William Habermeyer, Jr.

Director

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William D. Johnson

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Peter M. Scott III

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H. William Habermeyer, Jr.

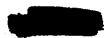
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President

Primary Address:

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R. Tucker Mann

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