

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-17-2001 90115 001 *3,450.00

DOCUMENT # 142619

1. Entity Name

FLORIDA POWER CORPORATION

UP

Principal Place of Business

Mailing Address

**ONE PROGRESS PLAZA
 SUITE 1500
 ST. PETERSBURG FL 33701**

**ONE PROGRESS PLAZA
 SUITE 1500
 ST. PETERSBURG FL 33701**

2. Principal Place of Business

3. Mailing Address

P. O. Box 1551

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PEB 17B5

City & State

**City & State
 Raleigh, NC**

4. FEI Number **59-0247770**

Applied For
 Not Applicable

Zip

Country

Zip

27602

Country

USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRY, PAULINE
 ONE PROGRESS PLAZA
 SUITE 1500
 ST. PETERSBURG FL 33701**

Name

Suzanne C. Goodwin

Street Address (P.O. Box Number is Not Acceptable)

One Progress Plaza

Suite 1500

City

St. Petersburg

FL

Zip Code

33701

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.

SIGNATURE

Suzanne C. Goodwin, Legal Admin.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Suzanne Goodwin
 04/30/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HEINICKA, JEFFREY R ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KORPAN, RICHARD ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE RICHARDSON JOSEPH H ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC ARMSTRONG, KENNETH E ONE PROGRESS PLAZA ST. PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HALEY, KATHLEEN M. ONE PROGRESS PLAZA ST PETERSBURG FL 33701	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	Please See Attached Addendum
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby 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 true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert M. Williams* **Robert M. Williams**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/01

Date

919-546-6206

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# 142619

75212

Directors, Officers Report

Florida Power Corporation

Monday, April 30, 2001

DIRECTORS

William Cavanaugh III Director

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

H. William Habermeyer, Jr. Director

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

William D. Johnson Director

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Robert B. McGehee Director

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

William S. Orser Director

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Peter M. Scott III Director

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

OFFICERS

William Cavanaugh III Chairman

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

H. William Habermeyer, Jr. Chief Executive Officer

Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Florida Power Corporation

Attachment

Doc # 142619

75212

Primary Address:	President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
Donald K. Davis Primary Address:	Executive Vice President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
Fred N. Day, IV Primary Address:	Executive Vice President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
William D. Johnson Primary Address:	Executive Vice President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
Peter M. Scott III Primary Address:	Executive Vice President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
William S. Orser Primary Address:	Group President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
William D. Johnson Primary Address:	Corporate Secretary Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
Wayne C. Forehand Primary Address:	Senior Vice President Florida Power Corporation 2600 Lake Lucien Drive Suite 400 Maitland, FL 32751-7234
C. S. Hinnant Primary Address:	Senior Vice President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US
E. Michael Williams Primary Address:	Senior Vice President Progress Energy, Inc. P. O. Box 1551 410 South Wilmington Street Raleigh, NC 27602 US

Attachment Doc # 142A

75212

Florida Power Corporation

William D. Johnson
Primary Address:

General Counsel

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Peter M. Scott III
Primary Address:

Chief Financial Officer

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Bruce M. Baldwin
Primary Address:

Vice President

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

David H. Bonk
Primary Address:

Vice President

Florida Power Corporation
11757 U.S. Highway 19 North
Clearwater, FL 33764

Robert F. Caldwell
Primary Address:

Vice President

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P. O. Box 1551
410 South Wilmington Street
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C. H. Cline, Jr.
Primary Address:

Vice President

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Rodney E. Gaddy
Primary Address:

Vice President

Florida Power Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

R. Erik Hansen
Primary Address:

Vice President

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Michael Lewis
Primary Address:

Vice President

Progress Energy, Inc.
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R. Tucker Mann
Primary Address:

Vice President

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Raleigh, NC 27602 US

Florida Power Corporation

Attachment 000114219

75212

Mark Myers

Vice President

Primary Address:

Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Sarah Rogers

Vice President

Primary Address:

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Lloyd M. Yates

Vice President

Primary Address:

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Dale E. Young

Vice President

Primary Address:

Progress Energy, Inc.
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Thomas R. Sullivan

Treasurer

Primary Address:

Progress Energy, Inc.
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Robert H. Bazemore

Controller

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P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Rodney E. Gaddy

Assistant Secretary

Primary Address:

Florida Power Corporation
One Progress Plaza
Suite 1500
St. Petersburg, FL 33701

Robert M. Williams

Assistant Secretary

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