

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90078 010 ***150.00

DOCUMENT # 142619

1. Entity Name
FLORIDA POWER CORPORATION



Principal Place of Business
**410 S WILMINGTON ST, PEB 17B5
RALEIGH, NC 27601**

Mailing Address
**410 S WILMINGTON ST, PEB 17B5
RALEIGH, NC 27601**



04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-0247770

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	D/EV
NAME	SCOTT, PETER M.
STREET ADDRESS	410 S WILMINGTON ST
CITY - ST - ZIP	RALEIGH, NC 27601
TITLE	PCEO
NAME	LYASH, JEFFREY J
STREET ADDRESS	410 S WILMINGTON STREET
CITY - ST - ZIP	RALEIGH, NC 27601
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

****SEE ATTACHED****

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Arlene S. Graves, Assistant Secretary 04/28/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

919-546-6206

OFFICERS AND DIRECTORS REPORT BY ENTITY

Progress Energy

Id :

A132457

Florida Power Corporation

OFFICER

Officer/Director	Title	Authorized to Sign As	Company	Address
Barnwell, Martha W.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Bazemore,, Robert H. Jr.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Boisvert, Laura M.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Caldwell, Robert F.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Daughtridge, Sherri L.	Assistant Treasurer	Assistant Treasurer	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Dolan, Vincent M.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Donahue, Joseph W.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Elitsky, John .	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Gaddy, Rodney E.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Gaddy, Rodney E.	Vice President, Inactive	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Garrett, Will A.	Controller	Controller	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Glenn, Robert A.	Assistant Secretary	Assistant Secretary	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Glenn, Robert A.	General Counsel	General Counsel	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Graves, Arlene S.	Assistant Secretary	Assistant Secretary	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Johnson, William D..	Chairman	Chairman	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Joyner, Jackie .	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Kamya, Joel Y.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Lewis, Michael A.	Senior Vice President	Senior Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601

ATTACHMENT

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Officer/Director	Title	Authorized to Sign As	Company	Address
Lyash, Jeffrey J.	Chief Executive Officer	Chief Executive Officer	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Lyash, Jeffrey J.	President	President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Mann, R. Tucker	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Maxon, David J.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
McArthur, John R.	Senior Vice President	Senior Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Mulhern, Mark F.	Senior Vice President	Senior Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Myers, Mark A.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601*
Oliver, Jeffrey D.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Roderick, Daniel L.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Scarola, James	Chief Nuclear Officer	Chief Nuclear Officer	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Scarola, James	Senior Vice President	Senior Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Schiller, Frank A.	Secretary	Secretary	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Scott, Peter M. III	Chief Financial Officer	Chief Financial Officer	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Scott, Peter M. III	Executive Vice President	Executive Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Sims, Paula J.	Senior Vice President	Senior Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Sorrick, David W.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Stone, Jeffrey M.	Chief Accounting Officer	Chief Accounting Officer	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Sullivan, Thomas R.	Treasurer	Treasurer	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Sullivan, Thomas R.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Toomey, Peter E.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Weintraub, Alexander J.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Wimberly, Mark V.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Young, Dale E.	Vice President	Vice President	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601

DIRECTOR

Officer/Director	Title	Authorized to Sign As	Company	Address
Johnson, William D..	Director	Director	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Lewis, Michael A.	Director	Director	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Lyash, Jeffrey J.	Director	Director	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
McArthur, John R.	Director	Director	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Mulhern, Mark F.	Director	Director	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Scott, Peter M. III	Director	Director	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601
Yates, Lloyd M.	Director	Director	Florida Power Corporation	410 S. Wilmington Street Raleigh, NC 27601

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