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F02000000035

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CAROLINA POWER & LIGHT COMPANY

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ms. Ann E. Fanning, Senior Support Specialist  
(Name of Person)

500004746365--3  
-01/02/02--01018--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Progress Energy Service Company, LLC  
(Firm/Company)

410 S. Wilmington Street, PEB 17B2  
(Address)

Raleigh, North Carolina 27601  
(City/State and Zip code)

For further information concerning this matter, please call:

Ann E. Fanning at (919) 546-3283  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

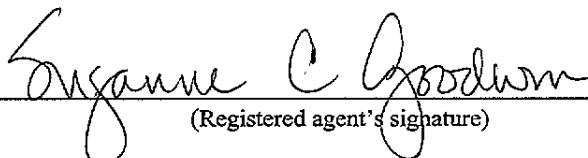
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CAROLINA POWER & LIGHT COMPANY  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina 3. 56-0165465  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/6/26 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 410 S. Wilmington Street, Raleigh, North Carolina 27601  
(Principal office address)  
P.O. Box 1551, Raleigh, North Carolina 27602  
(Current mailing address)
8. Utility Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Ms. Suzanne Goodwin, Senior Legal Specialist  
Office Address: Florida Power  
100 Central Avenue  
St. Petersburg, Florida 33701-3324  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia Kernegay-Timmons

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia Kernegay-Timmons, Assistant Secretary

(Typed or printed name and capacity of person signing application)

**12(A) Directors of Carolina Power & Light Company**

<u>Director Name</u>	<u>Business Address</u>
Edwin B. Borden	P.O. Drawer P, Goldsboro, N.C 27533
David L. Burner	2730 West Tyvola Road, Charlotte, N.C. 28217-4578
William Cavanaugh III	P.O. Box 1551, Raleigh, N.C. 27602
Charles W. Coker	P.O. Box 160, Hartsville, S.C. 29550
Richard L. Daugherty	NCSU, Centennial Campus Development Office, Room 229, Research Bldg., III, Box 7005, Raleigh, N.C. 27695-7005
W. D. Frederick, Jr.	8662 Havasu Drive, Orlando, FL 32829
Richard Korpan	31483 Morning Star, Evergreen, CO 80439
Estell C. Lee	1208 Great Oaks Drive, Wilmington, N.C. 28405
William O. McCoy	6330 Quadrangle Drive, Suite 200, Chapel Hill, N.C. 27514
E. Marie McKee	One Steuben Way, Mail Stop HP-ST-02, Corning, N.Y. 14831
John H. Mullin, III	700 Ridgeway Farm Lane, Brookneal, VA. 24528
Richard A. Nunis	P.O. Box 547309, Orlando, FL 32804
J. Tylee Wilson	P.O. Box 2057, Ponte Vedra Beach, FL 32004
Jean Giles Wittner	5999 Central Avenue, Suite 400, St. Petersburg, FL 33710

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**12(B). Principal Officers of Carolina Power & Light Company**

<u>Name/Office</u>	<u>Business Address</u>
William Cavanaugh III Chairman, President and Chief Executive Officer	P.O. Box 1551, Raleigh, N.C. 27602
Peter M. Scott III Chief Financial Officer and Executive Vice President	P.O. Box 1551, Raleigh, N.C. 27602

W. S. "Skip" Orser Group President	P.O. Box 1551, Raleigh, N.C. 27602
Tom D. Kilgore Group President	P.O. Box 1551, Raleigh, N.C. 27602
William D. Johnson Executive Vice President, Counsel and Corporate Secretary	P.O. Box 1551, Raleigh, N.C. 27602
Robert H. Bazemore Controller	P.O. Box 1551, Raleigh, N.C. 27602
Thomas R. Sullivan Treasurer	P.O. Box 1551, Raleigh, N.C. 27602
Robert B. McGehee Executive Vice President	P.O. Box 1551, Raleigh, N.C. 27602
Patricia Kornegay-Timmons Assistant Secretary	P.O. Box 1551, Raleigh, N.C. 27602
Robert M. Williams Assistant Secretary	P.O. Box 1551, Raleigh, N.C. 27602
Cecil Goodnight Sr. Vice President	P.O. Box 1551, Raleigh, N.C. 27602
Scotty Hinnant Sr. Vice President	P.O. Box 1551, Raleigh, N.C. 27602
Robert F. Caldwell Vice President	P.O. Box 1551, Raleigh, N.C. 27602
C. H. Cline, Jr. Vice President	P.O. Box 1551, Raleigh, N.C. 27602
Kyle Crake Vice President	P.O. Box 1551, Raleigh, N.C. 27602
Emerson Gower, Jr. Vice President	P.O. Box 1551, Raleigh, N.C. 27602
David Phillips Vice President	P.O. Box 1551, Raleigh, N.C. 27602
R. Erik Hansen Vice President	P.O. Box 1551, Raleigh, N.C. 27602

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Joel Kamyra  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

John Keenan  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Bob Morehead  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Jim Massengill  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

James Scarola  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

John Moyer  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Nancy Temple  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Gayle Van Velsor  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Lloyd Yates  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

R. Tucker Mann  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Bruce M. Baldwin  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Robert G. Cutlip  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Hilda Pinnix-Ragland  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Lisa Myers  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

Billy R. Raley  
Vice President

P.O. Box 1551, Raleigh, N.C. 27602

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# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### CAROLINA POWER & LIGHT COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of April, 1926, with its period of duration being 999 YEAR.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of November, 2001.

*Elaine F. Marshall*  
Secretary of State