

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000035

FILED
Mar 18, 2004
Secretary of State

Entity Name: CAROLINA POWER & LIGHT COMPANY

Current Principal Place of Business:

410 S. WILMINGTON STREET
RALEIGH, NC 27601

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 1551
RALEIGH, NC 27602

New Mailing Address:

PO BOX 1551, PEB 17B5
RALEIGH, NC 27602

FEI Number: 56-0165465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORDEN, EDWIN B
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: BURNER, DAVID L
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: P/D () Delete
Name: CAVANAUGH III, WILLIAM
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: COKER, CHARLES W
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: FREDERICK JR, W D
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: AS () Delete
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/C (X) Change () Addition
Name: CAVANAUGH III, WILLIAM
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. WILLIAMS

AS

03/18/2004

Electronic Signature of Signing Officer or Director

Date

FRANK A SCHILLER, AS
410 S WILMINGTON ST
RALEIGH, NC 27601

PATRICIA KORNEGAY-TIMMONS, AS
410 S WILMINGTON ST
RALEIGH, NC 27601

ROBERT H BAZEMORE, JR, C
410 S WILMINGTON ST
RALEIGH, NC 27601

THOMAS R SULLIVAN, T
410 S WILMINGTON ST
RALEIGH, NC 27601

LLOYD M YATES, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

NANCY H TEMPLE, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JAMES SCAROLA, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

HILDA PINNIX-RAGLAND, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

DAVID A PHILLIPS, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

LISA A MYERS, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

NANCY H TEMPLE, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JAMES SCAROLA, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

HILDA PINNIX-RAGLAND, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

DAVID A PHILLIPS, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

LISA A MYERS, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JAMES SCAROLA, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

HILDA PINNIX-RAGLAND, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

DAVID A PHILLIPS, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

LISA A MYERS, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JOHN W MOYER, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

R TUCKER MANN, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JEFFREY J LYASH, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JOHN S KEENAN, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JOEL Y KAMYA, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

R ERIK HANSEN, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

EMERSON F GOWER, JR., VP
410 S WILMINGTON ST
RALEIGH, NC 27601

NEIL GANNON, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

DARREN M DASBURG, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

JEFFREY ALLEN CORBETT, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

C H CLINE, JR., VP
410 S WILMINGTON ST
RALEIGH, NC 27601

BRENDA F CASTONGUAY, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

ROBERT F CALDWELL, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

BRUCE M BALDWIN, VP
410 S WILMINGTON ST
RALEIGH, NC 27601

FRANK S SCHILLER, GC
410 S WILMINGTON ST
RALEIGH, NC 27601

C S HINNANT, CNO
410 S WILMINGTON ST
RALEIGH, NC 27601

GEOFFREY S CHATAS, CFO
410 S WILMINGTON ST
RALEIGH, NC 27601

E MICHAEL WILLIAMS, SVP
410 S WILMINGTON ST
RALEIGH, NC 27601

JOHN R MCARTHUR, SVP
410 S WILMINGTON ST
RALEIGH, NC 27601

C S HINNANT, SVP
410 S WILMINGTON ST
RALEIGH, NC 27601

E MICHAEL WILLIAMS, SVP
410 S WILMINGTON ST
RALEIGH, NC 27601

JOHN R MCARTHUR, SVP
410 S WILMINGTON ST
RALEIGH, NC 27601

C S HINNANT, SVP
410 S WILMINGTON ST
RALEIGH, NC 27601

JOHN R MCARTHUR, CS
410 S WILMINGTON ST
RALEIGH, NC 27601

ROBERT H BAZEMORE, JR., CAO
410 S WILMINGTON ST
RALEIGH, NC 27601

WILLIAM S ORSER, GP
410 S WILMINGTON ST
RALEIGH, NC 27601

TOM D KILGORE, GP
410 S WILMINGTON ST
RALEIGH, NC 27601

PETER M SCOTT, III, EVP
410 S WILMINGTON ST
RALEIGH, NC 27601

ROBERT B MCGEHEE, EVP
410 S WILMINGTON ST
RALEIGH, NC 27601

WILLIAM D JOHNSON, EVP
410 S WILMINGTON ST
RALEIGH, NC 27601

DONALD K DAVIS, EVP
410 S WILMINGTON ST
RALEIGH, NC 27601

GEOFFREY S CHATAS, EVP
410 S WILMINGTON ST
RALEIGH, NC 27601

FRED N DAY, IV, P & CEO
410 S WILMINGTON ST
RALEIGH, NC 27601

JEAN GILES WITTNER, D
410 S WILMINGTON ST
RALEIGH, NC 27601

J TYLEE WILSON, D
410 S WILMINGTON ST
RALEIGH, NC 27601

CARLOS A SALADRIGAS, D
410 S WILMINGTON ST
RALEIGH, NC 27601

PETER S RUMMELL, D
410 S WILMINGTON ST
RALEIGH, NC 27601

RICHARD A NUNIS, D
410 S WILMINGTON ST
RALEIGH, NC 27601

JOHN H MULLIN, III, D
410 S WILMINGTON ST
RALEIGH, NC 27601

E. MARIE MCKEE, D
410 S WILMINGTON ST
RALEIGH, NC 27601

WILLIAM O MCCOY, D
410 S WILMINGTON ST
RALEIGH, NC 27601

RICHARD L DAUGHERTY, D
410 S WILMINGTON ST
RALEIGH, NC 27601

JAMES E BOSTIC, JR., D
410 S WILMINGTON ST
RALEIGH, NC 27601