

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90079 035 ***150.00

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1. Entity Name
CAROLINA POWER & LIGHT COMPANY

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

Mailing Address
**PO BOX 1551, PEB 17B5
RALEIGH, NC 27602**

40013830



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01262007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
56-0165465

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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

Name

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

City

FL

Zip Code

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, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BORDEN, EDWIN B
410 S WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BURNER, DAVID L
410 S WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
COKER, CHARLES W
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FREDERICK JR, W D
410 S WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**** SEE ATTACHED LIST **** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
*** No longer a director *** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

Arlene S. Graves

02/09/2007 919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

OFFICERS AND DIRECTORS REPORT

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
Carolina Power & Light Company	Baldwin, Bruce M.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Bazemore, Robert H. Jr.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Caldwell, Robert F.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Day, Fred N. IV	OFFICER	President & Chief Executive Officer	President & Chief Executive Officer	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Donahue, Joseph W.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Duncan, Robert J. II	OFFICER	Vice President		410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Gaddy, Rodney E.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Gates, Charles M.	OFFICER	Vice President		410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Gower, Emerson F. Jr.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Hansen, R. Erik	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Hinnant, C. S.	OFFICER	Chief Nuclear Officer	Chief Nuclear Officer	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Hinnant, C. S.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Johnson, William D.	OFFICER	Group President	Group President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Joyner, Jackie	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Kamya, Joel Y.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Kornegay-Timmons, Patricia	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Mann, R. Tucker	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Mazzocchi, Lee T.	OFFICER	Vice President		410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	McArthur, John R.	OFFICER	Corporate Secretary	Corporate Secretary	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	McArthur, John R.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	McGehee, Robert B.	OFFICER	Chairman	Chairman	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Pinnix-Ragland, Hilda	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601

ATTACHMENT

40013890

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ATTACHMENT
40013890

#F02000000035

Carolina Power & Light Company	Scarola, James	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Schiller, Frank A.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Schiller, Frank A.	OFFICER	General Counsel	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Scott, Peter M. III	OFFICER	Chief Financial Officer	Chief Financial Officer	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Scott, Peter M. III	OFFICER	Executive Vice President	Executive Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Sims, Paula J.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Sipes, Robert A.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Stone, Jeffrey M.	OFFICER	Chief Accounting Officer	Chief Accounting Officer	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Temple, Nancy H.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Walt, Thomas D.	OFFICER	Vice President		410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Williams, E. Michael	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Yaeger, Margaret S.	OFFICER	Controller	Controller	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Yates, Lloyd M.	OFFICER	Senior Vice President	Senior Vice President	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Borden, Edwin B.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Bostic, James E. Jr.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Burner, David L.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Daugherty, Richard L.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	DeLoach, Harris E. Jr.	DIRECTOR	Director		410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Frederick, W.D. . Jr.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Jones, W Steven.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	McGehee, Robert B.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	McKee, E. Marie	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Mullin, John H. III	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Saladrigas, Carlos A.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Stone, Theresa M.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Tollison, Alfred C. Jr.	DIRECTOR	Director		410 S. Wilmington St. Raleigh, NC 27601
Carolina Power & Light Company	Wittner, Jean Giles.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601