

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000000035

FILED
Apr 02, 2003
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:

Current Mailing Address:

PO BOX 1551
RALEIGH, NC 27602

New Mailing Address:

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: PO DRAWER P
City-St-Zip: GOLDSBORO, NC

Title: D () Delete
Name: BURNER, DAVID L
Address: 2730 WEST TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC

Title: PD () Delete
Name: CAVANAUGH III, WILLIAM
Address: PO BOX 1551
City-St-Zip: RALEIGH, NC

Title: D () Delete
Name: COKER, CHARLES W
Address: PO BOX 1551
City-St-Zip: RALEIGH, NC

Title: D () Delete
Name: FREDERICK JR, W D
Address: 8662 HAVASU DRIVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: KORPAN, RICHARD
Address: 31483 MORNING STAR
City-St-Zip: EVERGREEN, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

04/02/2003

Electronic Signature of Signing Officer or Director

Date

PATRICIA KORNEGAY-TIMMONS, AS
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